

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000034097

FILED
Aug 27, 2006
Secretary of State

Entity Name: THORN BEACH HOLDINGS, LLC

Current Principal Place of Business:

101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602

New Principal Place of Business:

100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602

Current Mailing Address:

101 EAST KENNEDY BOULEVARD, SUITE 2800
TAMPA, FL 33602

New Mailing Address:

P.O. BOX 2481
TAMPA, FL 33601

FEI Number: 20-2634467 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

THORN, W. THOMPSON III
101 EAST KENNEDY BOULEVARD SUITE 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

THORN, W. THOMPSON III
100 S. ASHLEY DRIVE
SUITE 1500
TAMPA, FL 33602 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

08/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: THORN, W. THOMPSON III
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Change (X) Addition
Name: THORN, MARTHA H
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: M () Change (X) Addition
Name: THORN, WRAY T IV
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

Title: M () Change (X) Addition
Name: THORN, MELISSA F
Address: 100 S. ASHLEY DRIVE, SUITE 1500
City-St-Zip: TAMPA, FL 33602

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: W. THOMPSON THORN, III

MGRM

08/27/2006

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date