

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064503

FILED  
Jul 14, 2006  
Secretary of State

Entity Name: ST. THOMAS DEVELOPMENT COMPANY, L.L.C.

**Current Principal Place of Business:**

1301 WALKER DRIVE  
BAKER, FL 32531

**New Principal Place of Business:**

**Current Mailing Address:**

1301 WALKER DRIVE  
BAKER, FL 32531

**New Mailing Address:**

FEI Number: 20-3173454      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:**

**Name and Address of New Registered Agent:**

ENGEL, NORBERT W  
1301 WALKER DRIVE  
BAKER, FL 32531      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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM      ( ) Delete  
Name: ENGEL, SEBASTIAN  
Address: 5207 WORKING HORSE LANE  
City-St-Zip: BAKER, FL 32531

Title: MGRM      ( ) Delete  
Name: ENGEL, CHRISTOPHER  
Address: 334 LAKE DRIVE  
City-St-Zip: FT. WALTON BEACH, FL 32548

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: ENGEL, SEBASTIAN E  
Address: 5207 WORKING HORSE LANE  
City-St-Zip: BAKER, FL 32531

Title: MGRM      (X) Change ( ) Addition  
Name: ENGEL, CHRISTOPHER N  
Address: 334 LAKE DRIVE  
City-St-Zip: FT. WALTON BEACH, FL 32548

Title: MGRM      ( ) Change (X) Addition  
Name: ENGEL, NORBERT W  
Address: 1301 WALKER DRIVE  
City-St-Zip: BAKER, FL 32531

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: NORBERT W. ENGEL

MGRM

07/14/2006

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