2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064503

FILED Apr 24, 2007 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business: 1301 WALKER DRIVE **BAKER, FL 32531 Current Mailing Address: New Mailing Address:** 1301 WALKER DRIVE **BAKER, FL 32531** FEI Number: 20-3173454 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ENGEL, NORBERT W 1301 WALKER DRIVE BAKER, FL 32531 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: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete Name: ENGEL, SEBASTIAN E Name: Address: 5207 WORKING HORSE LANE Address: City-St-Zip: **BAKER, FL 32531** City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ENGEL, CHRISTOPHER N Name: Name: Address: 334 LAKE DRIVE Address: City-St-Zip: FT. WALTON BEACH, FL 32548 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition ENGEL, NORBERT W Name: Name: Address: 1301 WALKER DRIVE Address: City-St-Zip: **BAKER, FL 32531** City-St-Zip: Title: () Delete Title: MGRM () Change (X) Addition Name: Name: ENGEL, JEREMY D Address: Address: 334LAKE DRIVE City-St-Zip: City-St-Zip: FORT WALTON BEACH, FL 32548

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 04/24/2007