

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064503

FILED
Apr 05, 2008
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 (X)

Name and Address of Current Registered Agent:

ENGEL, NORBERT W
1301 WALKER DRIVE
BAKER, FL 32531 US

Name and Address of New Registered Agent:

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 E
Address: 5207 WORKING HORSE LANE
City-St-Zip: BAKER, FL 32531

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

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

Title: MGRM () Delete
Name: ENGEL, JEREMY D
Address: 334LAKE DRIVE
City-St-Zip: FORT WALTON BEACH, FL 32548

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ENGEL, SEBASTIAN E
Address: 3267 SALINGER WAY
City-St-Zip: TALLAHASSEE, FL 32311

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: ENGEL, JEREMY D
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 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

RA

04/05/2008

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