

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064503

FILED
Jul 17, 2009
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)
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:

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: 3267 SALINGER WAY
City-St-Zip: TALLAHASSEE, FL 32311

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

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

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

ADDITIONS/CHANGES:

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

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

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

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

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

MGRM

07/17/2009

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