

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024012

Entity Name: THUNDER BAY HOMES, L.L.C.

FILED
Jan 23, 2008
Secretary of State

Current Principal Place of Business:

1907 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

Current Mailing Address:

1907 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

FEI Number: 01-0893493

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARS, SAM
1907 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

BEARD, SAM C
1907 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 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: SAM C BEARD JR

01/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BEARD, SAM C JR
Address: 1907 DOLPHIN BLVD SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

Title: MGR () Change (X) Addition
Name: HENDERSON, ROBERT
Address: 961 25TH STREET NORTH
City-St-Zip: SAINT PETERSBURG, FL 33713

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: SAM C BEARD JR

MGR

01/23/2008

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