

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000024012

FILED
Apr 24, 2009
Secretary of State

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

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:

BEARD, SAM C
1907 DOLPHIN BOULEVARD SOUTH
ST. PETERSBURG, FL 33707 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: MGR () Delete
Name: BEARD, SAM C JR
Address: 1907 DOLPHIN BLVD SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33707

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: HENDERSON, ROBERT
Address: 4901 4TH STREET SOUTH
City-St-Zip: SAINT PETERSBURG, FL 33705 US

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

04/24/2009

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