

**2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000073291

**FILED  
Apr 26, 2011  
Secretary of State**

**Entity Name:** THOMSON REAL ESTATE HOLDINGS, LLC

**Current Principal Place of Business:**

825 PARKWAY PLAZA, SUITE 7  
JUPITER, FL 33477

**New Principal Place of Business:**

**Current Mailing Address:**

825 PARKWAY PLAZA, SUITE 7  
JUPITER, FL 33477

**New Mailing Address:**

FEI Number: 65-0967826      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GY CORPORATE SERVICES, INC.  
777 SOUTH FLAGLER DRIVE, SUITE 500 EAST  
WEST PALM BEACH, FL 33401      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  
Name: WATERFRONT PROPERTIES, INC.  
Address: 825 PARKWAY PLAZA, SUITE 7  
City-St-Zip: JUPITER, FL 33477

I hereby 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: JOAN B. THOMSON      PRES      04/26/2011

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