2007 LIMITED LIABILITY COMPANY

May 07, 2007 8:00 am Secretary of State **ANNUAL REPORT** 05-07-2007 90372 038 ****50.00 DOCUMENT # L02000000206 1. Entity Name CLASSIC TOWNHOMES OF TAMPA BAY, LLC 0104JU10 Principal Place of Business Mailing Address 6522 GUNN HWY 6522 GUNN HWY TAMPA, FL 33625 TAMPA, FL 33625 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04122007 Chg-LLC CR2E083 (12/06) City & State City & State Applied For 4. FEI Number 04-3635219 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Flint CUNNINGHAM, DELTON N Address (P.Q. Box Number is Not Acceptable) 6522 GUNN HIGHWAY Suus TAMPA, FL 33625 Tampa 8. 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. I am familiar with, and accept SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE **MGRM** ☐ Delete TITLE ☐ Addition Change SUAREZ, JACK D NAME NAME STREET ADDRESS **6522 GUNN HWY** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP MGRM TITLE ☐ Delete TITLE Change ☐ Addition CLARK, JAMES R NAME NAME STREET ADDRESS **6522 GUNN HWY** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-7IP TITLE MGRM ☐ Delete TITLE ☐ Change ☐ Addition ELLERBEE, MARK NAME NAME STREET ADDRESS **6522 GUNN HWY** STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33625 CITY-ST-ZIP TITI F Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 AND TYPEU OR PRINTED NAME OF SIGNING MANAGING MEMBER. MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #