

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008040

FILED
Apr 29, 2009
Secretary of State

Entity Name: DOWNTOWN DWELLINGS-DI, LLC

Current Principal Place of Business:

1345 MAIN STREET STE.C-1
SARASOTA, FL 34236

New Principal Place of Business:

1970 MAIN ST SUITE #203
SARASOTA, FL 34236

Current Mailing Address:

1345 MAIN STREET STE.C-1
SARASOTA, FL 34236

New Mailing Address:

1970 MAIN ST SUITE #203
SARASOTA, FL 34236

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITCHEY, J. PATRICK
1345 MAIN STREET STE.C-1
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

RITCHEY, J. PATRICK
1970 MAIN STREET SUITE # 203
SARASOTA, FL 34236 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: J. PATRICK RITCHEY

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RITCHEY, PATRICK J
Address: 1345 MAIN ST. C-1
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RITCHEY, PATRICK J
Address: 1970 MAIN ST. #203
City-St-Zip: SARASOTA, FL 34236

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: J. PATRICK RITCHEY

MGR

04/29/2009

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