

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028511

FILED
Apr 23, 2009
Secretary of State

Entity Name: ALAFIA RIDGE ESTATES, LLC

Current Principal Place of Business:

8913 E. DR. M.L.K., JR. BLVD.
TAMPA, FL 33610

New Principal Place of Business:

Current Mailing Address:

8913 E. DR. M.L.K., JR. BLVD.
TAMPA, FL 33610

New Mailing Address:

FEI Number: 20-0287637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARSON, CARL A
8913 E. DR. M.L.K., JR. BLVD.
TAMPA, FL 33610 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: YARBOROUGH, THOMAS L
Address: 2410 HYW. 92 EAST
City-St-Zip: PLANT CITY, FL 33564

Title: MGR () Delete
Name: YARBOROUGH, MATTHEW T
Address: 2410 HYW. 92 EAST
City-St-Zip: PLANT CITY, FL 33564

Title: MGR () Delete
Name: LARSON, CARL A
Address: 8913 E. DR. M.L.K., JR. BLVD.
City-St-Zip: TAMPA, FL 33610

ADDITIONS/CHANGES:

Title: VP (X) Change () Addition
Name: YARBOROUGH, THOMAS L
Address: 2410 HYW. 92 EAST
City-St-Zip: PLANT CITY, FL 33564

Title: P (X) Change () Addition
Name: YARBOROUGH, MATTHEW T
Address: 2410 HYW. 92 EAST
City-St-Zip: PLANT CITY, FL 33564

Title: S/T (X) Change () Addition
Name: LARSON, CARL A
Address: 8913 E. DR. M.L.K., JR. BLVD.
City-St-Zip: TAMPA, FL 33610

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: THOMAS L. YARBOROUGH

VP

04/23/2009

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