

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034313

FILED
Mar 28, 2008
Secretary of State

Entity Name: ANCLOTE POINT TOWNHOMES, LLC

Current Principal Place of Business:

1208 SOUTH MYRTLE AVENUE
CLEARWATER, FL 33756

New Principal Place of Business:

625 COURT STREET
SUITE#200
CLEARWATER, FL 33756

Current Mailing Address:

1208 SOUTH MYRTLE
CLEARWATER, FL 33756

New Mailing Address:

625 COURT STREET
SUITE#200
CLEARWATER, FL 33756

FEI Number: 59-3687258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK J
311 MAGNOLIA DRIVE
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

RAYMOND, PAUL
625 COURT STREET
SUITE#200
CLEARWATER, FL 33756 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: PAUL RAYMOND

03/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHEPPARD, PATRICK J
Address: 311 MAGNOLIA DRIVE
City-St-Zip: CLEARWATER, FL 33756

Title: MGMR () Delete
Name: HOWELL, HOWARD
Address: 701 SPOTTISWOODE DRIVE
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEPPARD, PATRICK J
Address: 854 HARBOR ISLAND
City-St-Zip: CLEARWATER, FL 33767

Title: MGR (X) Change () Addition
Name: HOWELL, HOWARD
Address: 701 SPOTTIS WOODE LANE
City-St-Zip: CLEARWATER, FL 33756

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: PATRICK J SHEPPARD

MGR

03/28/2008

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