

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000036638

FILED
Feb 16, 2005
Secretary of State

Entity Name: CLASSIC TOWNHOMES OF TAMPA BAY II, LLC

Current Principal Place of Business:

6522 GUNN HWY.
TAMPA, FL 33625

New Principal Place of Business:

Current Mailing Address:

6522 GUNN HWY.
TAMPA, FL 33625

New Mailing Address:

FEI Number: 43-2029271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, PAUL R
101 E. KENNEDY BLVD, STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

CUNNINGHAM, DELTON N
6522 GUNN HIGHWAY
TAMPA, FL 33625 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: DELTON N CUNNINGHAM

02/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SUAREZ, JACK D
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: CLARK, JIM R
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: MGRM () Delete
Name: ELLERBEE, MARK
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: JACK D SUAREZ

MGR

02/16/2005

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