2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2005
Secretary of State

DOCUMENT# L04000023043

Entity Name: TOWN HOMES OF WEST BAY COVE, LLC

Current Principal Place of Business:

106 EAST LIME STREET
TARPON SPRINGS, FL 346880936

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 936
TARPON SPRINGS, FL 346880936

New Mailing Address:

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

Name and Address of Current Registered Agent:

BAKKALAPULO, LOUIS P.A.
111 NORTH BELCHER ROAD, SUITE 201
CLEARWATER, FL 33765 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/MEMBERS:

Title: MGRM ( ) Delete
Name: COSTA HOMES, INC.,
Address: 106 EAST LIME STREET
City-St-Zip: TARPON SPRINGS, FL 346880936

ADDITIONS/CHANGES:

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: COSTA HOMES, INC. MGRM 04/25/2005

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