

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023043

FILED
Feb 17, 2010
Secretary of State

Entity Name: TOWN HOMES OF WEST BAY COVE, LLC

Current Principal Place of Business:

36181 EAST LAKE ROAD
SUITE 382
PALM HARBOR, FL 34685

New Principal Place of Business:

Current Mailing Address:

36181 EAST LAKE ROAD
SUITE 382
PALM HARBOR, FL 34685

New Mailing Address:

FEI Number: 59-3140863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAKKALAPULO, LOUIS P.A.
BAKKALAPULO & BOUTZOUKAS PA
111 N 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/MANAGERS:

Title: MGRM
Name: COSTA HOMES, INC.
Address: 7627 LITTLE ROAD
City-St-Zip: NEW PORT RICHEY, FL 34654

I hereby 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: PAUL BAKKALAPULO

MGR.

02/17/2010

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