

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023043

FILED
Mar 21, 2011
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:

BAKKALAPULO, LOUIS P.A.
BAKKALAPULO & ASSOCIATES PA
111 N BELCHER ROAD, SUITE 201
CLEARWATER, FL 33765 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:

Electronic Signature of Registered Agent

03/21/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COSTA HOMES, INC.
Address: 36181 EAST LAKE ROAD, SUITE 382
City-St-Zip: PALM HARBOR, FL 34685

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

MGRM

03/21/2011

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