2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000039625

Entity Name: TEACHERS' HOUSING GROUP, LLC

FILED Apr 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 FRONT STREET, SUITE 224 201 FRONT STREET KEY WEST, FL 33042

SUITE 224

KEY WEST, FL 33042 US

Current Mailing Address: New Mailing Address:

201 FRONT STREET, SUITE 224 201 FRONT STREET

KEY WEST, FL 33042 SUITE 224

KEY WEST, FL 33042 US

FEI Number: 51-0537356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SWIFT, EDIN O SWIFT, EDIN O 201 FRONT STREET, SUITE 224 201 FRONT STREET KEY WEST, FL 33042 SUITE 224

KEY WEST, FL 33042 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: 04/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: (X) Change () Addition

SWIFT, EDWIN O III SWIFT, EDWIN O III Name: Name: Address: 201 FRONT STREET #224 Address: 201 FRONT STREET #224 City-St-Zip: KEY WEST, FL 33040 City-St-Zip: KEY WEST, FL 33040 US

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: EDWIN O. SWIFT, III **MGRM** 04/21/2008