MINIONE REPUKI

DO NOT WRITE IN THIS SPACE

DOCUMENT # L04000054275

1. Entity Name
TOWN CENTER AT ST. JOHNS, LLC



FILED Jan 29, 2007 08:00 AM Secretary of State

Principal Place of Business

925 N. COURTENAY PARKWAY

SUITE 28

MERRITT ISLAND, FL 32953

Mailing Address

925 N. COURTENAY PARKWAY

SUITE 28

MERRITT ISLAND, FL 32953



01162007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 20-1452687 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

NOHRR, PHILIP F ESQ. 1800 W. HIBISCUS BLVD. SUITE 138 MELBOURNE, FL 32901

DO NOT WRITE IN THIS SPACE

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

ignature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2007 U00000607944 01/31/07-80058-014 50.00

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGRM
NAME	BANANA RIVER, INC
STREET ADDRESS	
CITY-ST-ZIP	MERRITT ISLAND, FL 32953
TITLE	P
NAME	KODS, MAURICE
STREET ADDRESS	1
CITY-ST-ZIP	MERRITT ISLAND, FL 32953
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME CYPIET LODGES	
STREET ADDRESS CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

3-

Robert Kodsi

1111/02

221-452-0888

IVE

Daytime Pho