

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065883

FILED
Jan 19, 2009
Secretary of State

Entity Name: MANOR OAKS TOWNHOMES, LLC

Current Principal Place of Business:

2031 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Principal Place of Business:

11960 SW 18 COURT
DAVIE, FL 33325

Current Mailing Address:

2031 W OAKLAND PARK BLVD
FT LAUDERDALE, FL 33311

New Mailing Address:

11960SW 18 COURT
DAVIRE, FL 33325

FEI Number: 20-1594794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

JEFFREY THOMAS
11960 SW 18 COURT
DAVIE, FL 3325 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: JEFFREY THOMAS

01/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: THOMAS, JEFFREY L
Address: 2031 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

Title: MGRM () Delete
Name: THOMAS, SYLVIA H
Address: 2031 W OAKLAND PARK BLVD
City-St-Zip: FT LAUDERDALE, FL 33311

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: THOMAS, JEFFREY L
Address: 11960 SW 18 COURT
City-St-Zip: DAVIE, FL 33325

Title: MGRM (X) Change () Addition
Name: THOMAS, SYLVIA H
Address: 11960 SW 18 COURT
City-St-Zip: DAVIE, FL 33325

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: JEFFREY THOMAS

MGR

01/19/2009

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