

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088525

FILED  
Mar 08, 2011  
Secretary of State

**Entity Name:** MEMORIAL TOWNHOMES, LLC

**Current Principal Place of Business:**

5518 LIBERTY PLAIN CIRCLE  
TAMPA, FL 33611

**New Principal Place of Business:**

4515 LEGACY PARK DRIVE  
TAMPA, FL 33611

**Current Mailing Address:**

PO BOX 13882  
TAMPA, FL 33681

**New Mailing Address:**

FEI Number: 20-1967666

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BYRNE, MELISSA  
5518 LIBERTY PLAIN CIRCLE  
TAMPA, FL 33611 US

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

BYRNE, MELISSA  
4515 LEGACY PARK DRIVE  
TAMPA, FL 33611 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: MELISSA BYRNE

03/08/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGMR  
Name: LANDERS, JAMES F  
Address: 4515 LEGACY PARK DRIVE  
City-St-Zip: TAMPA, FL 33611

Title: MGR  
Name: OHIO HOLDINGS, LLC  
Address: 7001 POST ROAD SUITE 110  
City-St-Zip: DUBLIN, OH 43016

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: OHIO HOLDINGS, LLC

MGR

03/08/2011

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