

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088525

FILED
Feb 22, 2012
Secretary of State

Entity Name: MEMORIAL TOWNHOMES, LLC

Current Principal Place of Business:

4515 LEGACY PARK DRIVE
TAMPA, FL 33611

New Principal Place of Business:

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
4515 LEGACY PARK DRIVE
TAMPA, FL 33611 US

Name and Address of New Registered Agent:

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

_____ 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

02/22/2012

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