2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091077

Entity Name: TOWNHOMES AT ROCKY CREEK, LLC

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 US **New Mailing Address: Current Mailing Address:** 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 US FEI Number: 20-2057783 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: KENT RUNNELLS, P.A. 101 MAIN STREET SUITE A SAFETY HARBOR, FL 34695 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete RIGATO, MICHAEL Name: Name:

Address:

Name:

Address:

City-St-Zip:

City-St-Zip:

Title: MGRM () Delete

Address:

City-St-Zip:

DIGIOVANNI, GUS

101 MAIN STREET, SUITE A

101 MAIN STREET, SUITE A

SAFETY HARBOR, FL 34695 US

Name: Address: City-St-Zip: SAFETY HARBOR, FL 34695 US Title: () Change () Addition

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: KENT RUNNELLS 04/29/2008