

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091077

FILED
Jan 21, 2009
Secretary of State

Entity Name: TOWNHOMES AT ROCKY CREEK, LLC

Current Principal Place of Business:

101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

New Principal Place of Business:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 14

Current Mailing Address:

101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

New Mailing Address:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 14

FEI Number: 20-2057783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KENT RUNNELLS, P.A.
101 MAIN STREET
SUITE A
SAFETY HARBOR, FL 34695 US

Name and Address of New Registered Agent:

DIGIOVANNI, AGOSTINO A AGOSTIN
163 BAYSIDE DRIVE
CLEARWATER, FL 33767 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: AGOSTINO DIGIOVANNI

01/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RIGATO, MICHAEL
Address: 101 MAIN STREET, SUITE A
City-St-Zip: SAFETY HARBOR, FL 34695 US

Title: MGRM (X) Delete
Name: DIGIOVANNI, GUS
Address: 101 MAIN STREET, SUITE A
City-St-Zip: SAFETY HARBOR, FL 34695 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIGIOVANNI, AGOSTINO
Address: 163 BAYSIDE DRIVE
City-St-Zip: CLEARWATER, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AGOSTINO DIGIOVANNI

MGR

01/21/2009

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