

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000091077

FILED
Mar 29, 2010
Secretary of State

Entity Name: TOWNHOMES AT ROCKY CREEK, LLC

Current Principal Place of Business:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 14

New Principal Place of Business:

Current Mailing Address:

2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 14

New Mailing Address:

FEI Number: 20-2057783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

DIGIOVANNI, AGOSTINO A AGOSTIN
2245 N. MCMULLEN BOOTH ROAD
CLEARWATER, FL 33759 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

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIGIOVANNI, AGOSTINO
Address: 2245 N. MCMULLEN BOOTH ROAD
City-St-Zip: CLEARWATER, FL 33759

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: AGOSTINO DIGIOVANNI

MGR

03/29/2010

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