

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003488

FILED
May 05, 2008
Secretary of State

Entity Name: TOWNHOMES-FIFTH AVENUE, LLC

Current Principal Place of Business:

7235-3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Principal Place of Business:

2501 ANVIL STREET
ST. PETERSBURG, FL 33710

Current Mailing Address:

7235-3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707

New Mailing Address:

2501 ANVIL STREET
ST. PETERSBURG, FL 33710

FEI Number: 20-2145697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COVINGTON, WILLIAM H
7235-3RD AVENUE SOUTH
ST. PETERSBURG, FL 33707 US

Name and Address of New Registered Agent:

COVINGTON, WILLIAM H
2501 ANVIL STREET
ST. PETERSBURG, FL 33710 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COVINGTON, WILLIAM H
Address: 7235-3RD AVENUE SOUTH
City-St-Zip: ST. PETERSBURG, FL 33707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: COVINGTON, WILLIAM H
Address: 2501 ANVIL STREET
City-St-Zip: ST. PETERSBURG, FL 33710

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: WILLIAM COVINGTON

PRES

05/05/2008

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