2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Mar 21, 2008 08:00 A DOCUMENT # L05000030678 Secretary of State 1. Entity Name MVY TOWNHOUSE, LLC Principal Place of Business Mailing Address 12351 ROCK GARDEN LANE 12351 ROCK GARDEN LANE PINECREST, FL 33156 PINECREST, FL 33156 CR2E083 (12/07) 03182008 No Chg-LLC DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-6844417 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NELSON, BARRY A ESQ. DO NOT WRITE C/O NELSON & LEVINE, P.A. 2775 SUNNY ISLES BLVD., SUITE 118 IN THIS SPACE NORTH MIAMI BEACH, FL 33160 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 MANAGING MEMBERS/MANAGERS 9. MGR TITLE YOUNG, KENNETH J MAME 12351 ROCK GARDEN LANE STREET ADDRESS CITY-ST-ZIP PINECREST, FL 33156 TITLE NAME U00000866112 04/08/08-80015-019 138.75 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZP IN THIS SPACE tm £ NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-71P TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE