2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 19, 2009
Secretary of State

DOCUMENT# L05000122126

Entity Name: ASTORIA HILLS APARTMENTS, LLC

Current Principal Place of Business:

COMMODORE, #1206
4715 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

2821 W. HAWTHORNE RD.
TAMPA, FL 33611

Current Mailing Address:

COMMODORE, #1206
4715 THOMAS DRIVE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

2821 W. HAWTHORNE RD.
TAMPA, FL 33611

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BRENNEIS, JOHN E
227 S. CALHOUN STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM ( ) Delete
Name: STAIR, RALPH M JR.
Address: 4715 THOMAS DRIVE, #1206
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: STAIR, RALPH M JR.
Address: 2821 W. HAWTHORNE RD.
City-St-Zip: TAMPA, FL 33611

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: RALPH M. STAIR, JR. MGRM 02/19/2009

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