2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

May 19, 2008 8:00 am Secretary of State **DOCUMENT # L06000016704** 05-19-2008 90186 050 ***138.75 1. Entity Name ELLERBEE SQUARE TOWNHOMES, LLC Principal Place of Business Mailing Address 2502 N. ROCKY POINT DRIVE 2502 N. ROCKY POINT DRIVE RNN42051 **SUITE 1050 SUITE 1050** TAMPA, FL 33607 TAMPA, FL 33607 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03112008 CR2E083 (12/06) Chg-LLC City & State City & State 4. FEI Number Applied For APPLIED FOR Not Applicable Country Zip Country Zio \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STROHAUER, GARY N Street Address (P.O. Box Number is Not Acceptable) 1150 CLEVELAND STREET **SUITE 300** CLEARWATER, FL 33755 Zip Code 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 Make check payable to After May 1, 2008 Fee will be \$538.75 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM ☐ Delete TITLE TITLE ☐ Change ☐ Addition THE RYAN GROUP, LLC NAME NAME STREET ADDRESS 2502 N. ROCKY POINT DRIVE, SUITE 1050 STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33607 CITY-ST-ZIP Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE □ Change ☐ Addition TITLE NAME SZBEET ANNAESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7JP TITL F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

CITY-ST-7IP

FILED