2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000028236

Entity Name: ST. JOSEPHS TOWNHOUSES LLC

FILED Apr 14, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

150 NORTH SWINTON AVE 6485 NORTH FEDERAL HIGHWAY SUITE 101 BOCA RATON, FL 33487

DELRAY BEACH, FL 33444 US

New Mailing Address: Current Mailing Address:

150 NORTH SWINTON AVE 6485 NORTH FEDERAL HIGHWAY SUITE 101 BOCA RATON, FL 33487

DELRAY BEACH, FL 33444 US

FEI Number: 20-4510572 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, SETH I ESQUIRE 3550 GLADES ROAD, SUITE 250 BOCA RATON, FL 33431

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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: MGRM (X) Change () Addition () Delete

CHETEK, STEPHEN CHETEK, STEPHEN Name: Name: 1901 W CYPRESS CREEK RD 415 Address: 6544 NW 31ST TER Address:

City-St-Zip: FORT LAUDERDALE, FL 33309 US City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: GINSBERG, IRA Name: GINSBERG, IRA Address: 150 NORTH SWINTON AVE SUITE 101 Address: 6485 NORTH FEDERAL HIGHWAY

City-St-Zip: DELRAY BEACH, FL 33444 US City-St-Zip: BOCA RATON, FL 33487 US

Title: MGRM () Delete Title: () Change () Addition

RICHARDS, LEON Name: Name: Address: 9150 PARK BLVD. Address: City-St-Zip: SEMINOLE, FL 33777 US City-St-Zip:

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: IRA GINSBERG **MGRM** 04/14/2009