

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044847

FILED
Apr 19, 2007
Secretary of State

Entity Name: THE ALLEY AT SOUTHSORE, LLC

Current Principal Place of Business:

601 CRATER LANE
TAMPA, FL 33619

New Principal Place of Business:

10221 BIG BEND ROAD
RIVERVIEW, FL 33565

Current Mailing Address:

601 CRATER LANE
TAMPA, FL 33619

New Mailing Address:

609 CRATER LANE
TAMPA, FL 33619

FEI Number: 20-4776624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOJE, JEFFREY W
601 CRATER LANE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BOJE, JEFFREY W
609 CRATER LANE
TAMPA, FL 33619 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: JEFFREY W. BOJE

04/19/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MM () Change (X) Addition
Name: BOJE, JEFFREY W
Address: 609 CRATER LANE
City-St-Zip: TAMPA, FL 33619

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY W. BOJE

MM

04/19/2007

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