

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044847

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE ALLEY AT SOUTHSORE, LLC

Current Principal Place of Business:

10221 BIG BEND ROAD
RIVERVIEW, FL 33565

New Principal Place of Business:

Current Mailing Address:

609 CRATER LANE
TAMPA, FL 33619

New Mailing Address:

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
609 CRATER LANE
TAMPA, FL 33619 US

Name and Address of New Registered Agent:

BOJE, JEFFREY W MM
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'

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

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

Title: MM () Change (X) Addition
Name: CARY, WHITE
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 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

04/22/2008

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