

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044847

FILED
Apr 24, 2009
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:

10221 BIG BEND ROAD
RIVERVIEW, FL 33579

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

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

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

Title: MM () Delete
Name: CARY, WHITE
Address: 609 CRATER LANE
City-St-Zip: TAMPA, FL 33619

ADDITIONS/CHANGES:

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

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

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

Title: () Change () Addition
Name:
Address:
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: JEFFREY W. BOJE'

MM

04/24/2009

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