

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047663

FILED
Jan 30, 2008
Secretary of State

Entity Name: ENGLISH LANDING TOWNHOUSE DEVELOPMENT, LLC

Current Principal Place of Business:

509 S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

Current Mailing Address:

509 S. PONCE DE LEON BLVD.
ST. AUGUSTINE, FL 32084

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRAYLOR, W. HAMILTON ESQ.
240 PONTE VEDRA PARK DRIVE, STE. 150
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

MICHAEL, SHAW J
509 S PONCE DE LEON BLVD
ST. AUGUSTINE, FL 32084 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: MICHAEL SHAW

01/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SHAW, JULIA
Address: 509 S. PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: SHAW, MICHAEL J
Address: 509 S. PONCE DE LEON BLVD.
City-St-Zip: ST. AUGUSTINE, FL 32084

Title: MGRM () Delete
Name: STERLING, JAMES H III
Address: 509 SOUTH PONCE DE LEON BLVD
City-St-Zip: ST. AUGUSTINE, FL 32084

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:

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: JAMES H STERLING

MGRM

01/30/2008

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