

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000047663

**FILED**  
**Jun 18, 2010**  
**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:**

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

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

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

I hereby 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:** MICHAEL J SHAW

MGRM

06/18/2010

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