

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000047663

FILED
Jan 18, 2011
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: JAMES H STERLING

MGRM

01/18/2011

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