

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057149

FILED
Jun 25, 2008
Secretary of State

Entity Name: TAPESTRY PARK TOWN CENTER, LLC

Current Principal Place of Business:

454 WAHOO ROAD
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

PO BOX 19555
PANAMA CITY BEACH, FL 32417

New Mailing Address:

FEI Number: 20-4985215 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

TANNEY, MARK
454 WAHOO ROAD
PANAMA CITY BEACH, FL 32408 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: TANNEY, MARK
Address: 454 WAHOO ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: MGR () Delete
Name: TANNEY, SUSAN
Address: 454 WAHOO ROAD
City-St-Zip: PANAMA CITY BEACH, FL 32408

ADDITIONS/CHANGES:

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: MARK TANNEY

MGR

06/25/2008

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