

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060170

FILED
Apr 23, 2008
Secretary of State

Entity Name: STRATLAND HOMES/HILLSBOROUGH, LLC

Current Principal Place of Business:

2 NORTH TAMIAMI TRAIL
SUITE 410
SARASOTA, FL 34236 US

New Principal Place of Business:

2831 RINGLING BLVD
SUITE 211D
SARASOTA, FL 34237 US

Current Mailing Address:

2 NORTH TAMIAMI TRAIL
SUITE 410
SARASOTA, FL 34236 US

New Mailing Address:

2831 RINGLING BLVD
SUITE 211D
SARASOTA, FL 34237 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: MGR () Delete
Name: TOWN & COUNTRY DEVEL, OPERS OF FLORI D A, INC.
Address: 2 NORTH TAMIAMI TRAIL
City-St-Zip: SARASOTA, FL 34236 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOWN & COUNTRY DEVEL, OPERS OF FLORI D A, INC.
Address: 2831 RINGLING BLVD STE 211D
City-St-Zip: SARASOTA, FL 34237 US

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: WILLIAM FURST

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04/23/2008

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