2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081795

Entity Name: THE BLUFFS AT ST. TERESA, LLC

FILED Jan 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2032-D THOMASVILLE ROAD 2057 FLORIDA AVENUE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32303

Current Mailing Address: New Mailing Address:

2032-D THOMASVILLE ROAD 2057 FLORIDA AVENUE TALLAHASSEE, FL 32308 TALLAHASSEE, FL 32303

FEI Number: 20-5398060 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARROLL, FREDERICK III 2640-A MITCHAM DRIVE TALLAHASSEE, FL 32308 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: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 WARREN, THOMAS A
 Name:

 Address:
 2057 FLORIDA AVE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32303
 City-St-Zip:

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 RAINEY, DENNUTT
 Name:

 Address:
 PO BOX 648
 Address:

 City-St-Zip:
 PANACEA, FL 32346
 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: THOMAS A. WARREN MGR 01/07/2008