

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099513

FILED  
Mar 25, 2008  
Secretary of State

Entity Name: TOWNHOMES AT KENDALL POINTE LLC

## Current Principal Place of Business:

11945 SAN JOSE BLVD  
BLDG 300  
JACKSONVILLE, FL 32223

## New Principal Place of Business:

11555 CENTRAL PARKWAY  
SUITE 801  
JACKSONVILLE, FL 32224

## Current Mailing Address:

11945 SAN JOSE BLVD  
BLDG 300  
JACKSONVILLE, FL 32223

## New Mailing Address:

11555 CENTRAL PARKWAY  
SUITE 801  
JACKSONVILLE, FL 32224

FEI Number: 20-5694024

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

TETSWORTH, WILLIAM D JR  
11945 SAN JOSE BLVD  
BLDG 300  
JACKSONVILLE, FL 32223 US

## Name and Address of New Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC  
11555 CENTRAL PARKWAY  
SUITE 801  
JACKSONVILLE, FL 32224 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: MARGARET STOREY

03/25/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: TETSWORTH, WILLIAM D JR  
Address: 11945 SAN JOSE BLVD, BLDG 300  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PRES (X) Change ( ) Addition  
Name: GLEN, REYNOLDS  
Address: 11945 SAN JOSE BLVD, BLDG 300  
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: VP ( ) Change (X) Addition  
Name: KEITH, DONNELLY  
Address: 11945 SAN JOSE BLVD., BLDG. 300  
City-St-Zip: JACKSONVILLE, FL 32223

Title: SEC ( ) Change (X) Addition  
Name: JASON, EISNER  
Address: 11945 SAN JOSE BLVD., BLDG. 300  
City-St-Zip: JACKSONVILLE, FL 32223

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: MARGARET STOREY

CFO

03/25/2008

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