

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