

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000099513

FILED
Jan 15, 2009
Secretary of State

Entity Name: TOWNHOMES AT KENDALL POINTE LLC

Current Principal Place of Business:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

New Principal Place of Business:

Current Mailing Address:

11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224

New Mailing Address:

FEI Number: 20-5694024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIRST COAST ASSOCIATION MANAGEMENT, LLC
11555 CENTRAL PARKWAY
SUITE 801
JACKSONVILLE, FL 32224 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: PRES () Delete
Name: GLEN, REYNOLDS
Address: 11945 SAN JOSE BLVD, BLDG 300
City-St-Zip: JACKSONVILLE, FL 32223 US

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

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

ADDITIONS/CHANGES:

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

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

Title: SEC (X) Change () Addition
Name: ECKLOFF, REBECCA
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: FIRST COAST ASSOCIATION MANAGEMENT

RA

01/15/2009

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