2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000005749

Entity Name: CREEKSIDE WOODS APARTMENTS, LLC

FILED Jan 12, 2008 Secretary of State

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

6699 LENNOX 6699 LENNOX

JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 US

Current Mailing Address: New Mailing Address:

6699 LENNOX 1108 3RD AVENUE NORTH

JACKSONVILLE, FL 32205 JACKSONVILLE BEACH, FL 32250 US

FEI Number: 20-8245627 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:

MATYI, DAN MATYI, DAN J 6699 LENNOX 1108 3RD AVENUE NORTH

JACKSONVILLE, FL 32205 US JACKSONVILLE BEACH, FL 32205 US

DACKSONVILLE, I'E 32203 OS DACKSONVILLE BLACH, I'E 32203 OS

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: DANIEL J. MATYI 01/12/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Delete Title: MRS. () Change (X) Addition

Name: Name: MATYI, VALERIE J
Address: Address: 1108 3RD AVENUE NORTH

City-St-Zip: City-St-Zip: JACKSONVILLE BEACH, FL 32250 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: VALERIE J. MATYI MRS. 01/12/2008