2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071332

Entity Name: THE LANDINGS AT TARPON SPRINGS HOLDINGS, LLC

FILED Apr 29, 2011 Secretary of State

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

201 N. ARMENIA AVENUE 21 OSCAR HILL RD

TAMPA, FL 33609 TARPON SPRINGS, FL 34689

Current Mailing Address: New Mailing Address:

201 N. ARMENIA AVENUE PO BOX 39

TAMPA, FL 33609 TARPON SPRINGS, FL 34688

FEI Number: 26-0581047 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:

HOLCOMB, VICTOR W ESQ.

201 N. ARMENIA AVENUE

TAMPA, FL 33609 US

HOLCOMB, VICTOR W ESQ.

3203 W CYPRESS ST

TAMPA, FL 33607 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: LOWE, MICHAEL Address: 21 OSCAR HILL RD

City-St-Zip: TARPON SPRINGS, FL 34689

I hereby 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 Statues.

SIGNATURE: MICHAEL L LOWE MGRM 04/29/2011