

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000124321

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE MODESTO APARTMENTS DEVELOPER, LLC

Current Principal Place of Business:

908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606

New Principal Place of Business:

908 SOUTH ROME AVENUE
#3
TAMPA, FL 33606

Current Mailing Address:

908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606

New Mailing Address:

908 SOUTH ROME AVENUE
#3
TAMPA, FL 33606

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ENGLISH, ALEXANDER
908 SOUTH ROME AVENUE, SUITE 3
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

ENGLISH, ALEXANDER
908 SOUTH ROME AVENUE
#3
TAMPA, FL 33606 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: ALEX ENGLISH

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ENGLISH, ALEXANDER
Address: 908 S. ROME AVE #3
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 908 DEVELOPMENT GROUP, LLC
Address: 908 S. ROME AVE #3
City-St-Zip: TAMPA, FL 33606

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: ALEX ENGLISH

P

04/17/2009

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