2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000022918

Entity Name: JANIE POE PHASE 2, LLC

FILED Apr 13, 2009 Secretary of State

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

1300 BOULEVARD OF THE ARTS SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

1300 BOULEVARD OF THE ARTS SARASOTA, FL 34236 US

FEI Number: 59-6001286 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:

SAXON, BERNICE S ESQ 201 E. KENNEDY BOULEVARD SUITE 600 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SARASOTA HOUSING AUTHORITY
 Name:

 Address:
 1300 BOULEVARD OF THE ARTS
 Address:

 City-St-Zip:
 SARASOTA, FL 34236 US
 City-St-Zip:

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: WILLIAM O. RUSSELL, III MGRM 04/13/2009