

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000038041

Entity Name: MST TOWNHOMES, LLC

FILED
Feb 27, 2010
Secretary of State

Current Principal Place of Business:

20110 BOCA WEST DRIVE
233
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

20110 BOCA WEST DRIVE
233
BOCA RATON, FL 33434 US

New Mailing Address:

3002 W. MASON ST.
UNIT A
TAMPA, FL 33629 US

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

Name and Address of Current Registered Agent:

MORRIS LAW GROUP
7000 W. PALMETTO PARK ROAD
SUITE 205
BOCA RATON, FL 33433 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: MGR
Name: TINDELL, ELAINE W
Address: 20110 BOCA WEST DRIVE, APT. 233
City-St-Zip: BOCA RATON, FL 33434 US

Title: MGR
Name: TINDELL, MARC S
Address: 3002 W. MASON ST. UNIT A
City-St-Zip: TAMPA, FL 33629 US

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 Statutes.

SIGNATURE: MARC TINDELL

DR.

02/27/2010

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