

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066903

FILED
Apr 28, 2010
Secretary of State

Entity Name: DOWNTOWN TIERRA VERDE LLC

Current Principal Place of Business:

1120 PINELLAS BAYWAY S.
109
TIERRA VERDE, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

1120 PINELLAS BAYWAY S.
109
TIERRA VERDE, FL 33715 US

New Mailing Address:

FEI Number: 37-1586398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLIS, ROBERT
1120 PINELLAS BAYWAY S.
109
TIERRA VERDE, FL 33715 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: ELLIS, ROBERT
Address: 1120 PINELLAS BAYWAY #109
City-St-Zip: TIERRA VERDE, FL 33715 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: ROBERT ELLIS

MGR

04/28/2010

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