

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066903

FILED
Apr 27, 2011
Secretary of State

Entity Name: DOWNTOWN TIERRA VERDE LLC

Current Principal Place of Business:

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

Current Mailing Address:

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

New Principal Place of Business:

1110 PINELLAS BAYWAY S.
107
TIERRA VERDE, FL 33715 US

New Mailing Address:

1110 PINELLAS BAYWAY S.
107
TIERRA VERDE, FL 33715 US

FEI Number: 37-1586398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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:

ELLIS, ROBERT
1110 PINELLAS BAYWAY
107
TIERRA VERDE, FL 33715 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:

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ELLIS, ROBERT
Address: 1110 PINELLAS BAYWAY #107
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

04/27/2011

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