2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000066903

Entity Name: DOWNTOWN TIERRA VERDE LLC

FILED Sep 23, 2012 Secretary of State

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

1110 PINELLAS BAYWAY S. 107

TIERRA VERDE, FL 33715 US

Current Mailing Address: New Mailing Address:

1110 PINELLAS BAYWAY S.

TIERRA VERDE, FL 33715 US

FEI Number: 37-1586398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: 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:

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 Statues.

SIGNATURE: ROBERT G ELLIS MGR 09/23/2012