

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001888

FILED
Feb 18, 2009
Secretary of State

Entity Name: TOWNHOMES OF VIOLET'S FARM, LLC

Current Principal Place of Business:

375 WEST 83RD STREET
BURR RIDGE, IL 60527

New Principal Place of Business:

Current Mailing Address:

375 WEST 83RD STREET
BURR RIDGE, IL 60527

New Mailing Address:

FEI Number: 35-2210171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LORCH, GARY
2670 CREIGHTON RD
PENSACOLA, FL 32504 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: GARY LORCH

02/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TRIUMPH REAL ESTATE,I, NC.
Address: 375 WEST 83RD STREET
City-St-Zip: BURR RIDGE, IL 60527

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PRES () Change (X) Addition
Name: BECKERMAN, MICHAEL A
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

Title: VP () Change (X) Addition
Name: BECKERMAN, DAWN M
Address: 8491 CLYNDERVEN RD
City-St-Zip: BURR RIDGE, IL 60527

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: TRIUMPH REAL ESTATE INC/ DAWN BECKERMAN

VP

02/18/2009

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