

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033825

Entity Name: FORESITE HOMES, LLC

FILED
Apr 24, 2009
Secretary of State

Current Principal Place of Business:

75 10TH AVENUE SOUTH
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

75 10TH AVENUE SOUTH
NAPLES, FL 34102

New Mailing Address:

FEI Number: 59-3768089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OATES, MARC F P.A.
5515 BRYSON DRIVE
SUITE 502
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

CANTERA, STEVEN C
75 10TH AVE S
NAPLES, FL 34102 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: STEVEN C CANTERA

04/24/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: CANTERA, STEVEN C
Address: 75 10TH AVENUE SOUTH
City-St-Zip: NAPLES, FL 34102

Title: MGRM () Delete
Name: GRIFFIN, GREG A JR
Address: 1046 6TH AVE N
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES:

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

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

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: STEVEN C CANTERA

MGRM

04/24/2009

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