

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092500

FILED
Jan 17, 2009
Secretary of State

Entity Name: CONTEMPO SIGNATURE HOMES, LLC

Current Principal Place of Business:

6957 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

10151 UNIVERSITY BLVD.
SUITE 308
ORLANDO, FL 32817

Current Mailing Address:

6957 UNIVERSITY BLVD.
WINTER PARK, FL 32792

New Mailing Address:

10151 UNIVERSITY BLVD.
SUITE 308
ORLANDO, FL 32817

FEI Number: 20-2057943

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LEVENTHAL, GARY
43344 HIGHWAY 27
DAVENPORT, FL 33837 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: MGRM () Delete
Name: SHIELDS, STEVEN E
Address: 6957 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792

Title: M () Delete
Name: WHERRETT, DONALD
Address: 7162 MONTREAL DRIVE
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SHIELDS, STEVEN E
Address: 10151 UNIVERSITY BLVD - SUITE 308
City-St-Zip: ORLANDO, FL 32817

Title: MGR (X) Change () Addition
Name: WHERRETT, DONALD
Address: 7162 MONTREAL DRIVE
City-St-Zip: LAKELAND, FL 33810 US

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 E. SHIELDS

MGRM

01/17/2009

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