2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2007
Secretary of State

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Entity Name: FUTURE FLORIDA HOMES, LLC

Current Principal Place of Business:

1009 LUCERNE PARKWAY
CAPE CORAL, FL 33904

New Principal Place of Business:

135 SW 57TH TERRACE
CAPE CORAL, FL 33914

Current Mailing Address:

1009 LUCERNE PARKWAY
CAPE CORAL, FL 33904

New Mailing Address:

P.O. BOX 101156
CAPE CORAL, FL 33910

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KYLE, KEVIN A
1520 ROYAL PALM SQUARE BLVD., SUITE 320
FORT MYERS, FL 33919 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: MGR ( ) Delete
Name: KONKEN, ANDREA B
Address: 1009 LUCERNE PARKWAY
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SPANIER, ANDREA B
Address: 4227 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

I hereby certify that the information supplied with this filing does not qualify for the 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: ANDREA SPANIER MGR 04/22/2007

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