

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070119

FILED
Apr 13, 2008
Secretary of State

Entity Name: FUTURE FLORIDA HOMES, LLC

Current Principal Place of Business:

135 SW 57TH TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

300 N DEE RD
PARK RIDGE, IL 60068

Current Mailing Address:

P.O. BOX 101156
CAPE CORAL, FL 33910

New Mailing Address:

300 N DEE ROAD
PARK RIDGE, IL 60068

FEI Number: 20-3159453

FEI Number Applied For ()

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: SPANIER, ANDREA B
Address: 4227 SW 23RD PLACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

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: ANDREA B. SPANIER

MGR

04/13/2008

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