

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070119

FILED
Apr 27, 2011
Secretary of State

Entity Name: FUTURE FLORIDA HOMES, LLC

Current Principal Place of Business:

300 N DEE RD
PARK RIDGE, IL 60068

New Principal Place of Business:

253 N PINE ISLAND
N FORT MYERS, FL 33903

Current Mailing Address:

300 N DEE ROAD
PARK RIDGE, IL 60068

New Mailing Address:

PO BOX 4579
N FORT MYERS, FL 33918

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
Name: FL REI PROPERTIES, LLC
Address: PO BOX 4579
City-St-Zip: N FORT MYERS, FL 33918

Title: MEMB
Name: KONKEN, WENDEL L
Address: PO BOX 4579
City-St-Zip: N FORT MYERS, FL 33918

I hereby 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: WENDEL L KONKEN

MEMB

04/27/2011

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