

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119391

FILED
Apr 19, 2011
Secretary of State

Entity Name: CHARLIE JOHNSON HOMES, LLC

Current Principal Place of Business:

18650 U.S. HWY. 441
MT. DORA, FL 32757

New Principal Place of Business:

Current Mailing Address:

18650 U.S. HWY. 441
MT. DORA, FL 32757

New Mailing Address:

FEI Number: 20-8189058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLIE JOHNSON BUILDER, INC.
18650 US HIGHWAY 441
MT DORA, FL 32757 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: PRES
Name: LUDECKE, CHERYL
Address: 18650 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: LUDECKE, CARL
Address: 18650 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

Title: VP
Name: LUDECKE, KRISTIN
Address: 18650 HIGHWAY 441
City-St-Zip: MOUNT DORA, FL 32757

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: CARL R. LUDECKE

MR.

04/19/2011

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