

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128023

Entity Name: FORMOSA HOMES, LLC

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

102 EAST PARK DR.
CELEBRATION, FL 34747 US

New Principal Place of Business:

102 EAST PARK DR. STE B
CELEBRATION, FL 34747 US

Current Mailing Address:

102 EAST PARK DR.
CELEBRATION, FL 34747 US

New Mailing Address:

P.O. BOX 135395-5395
CLERMONT, FL 34713 US

FEI Number: 26-1805993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVATORI & WOOD, P.L.
4001 TAMIAMI TRAIL NORTH
SUITE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MARTIN GREER
3132 BRITANNIA BLVD
APT C
KISSIMMEE, FL 34747 US

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: MGR MARTIN GREER

04/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GREER, MARTIN
Address: 3132C BRITANNIA BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR () Delete
Name: GREER, STEVE
Address: 3132C BRITANNIA BOULEVARD
City-St-Zip: KISSIMMEE, FL 34747 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTIN GREER

MGR

04/13/2009

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