

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128023

Entity Name: FORMOSA HOMES, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

8193 FAN PALM WAY
KISSIMMEE, FL 34747 US

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-1805993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

MARTIN GREER
8193
FAN PALM WAY
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: _____

Electronic Signature of Registered Agent

04/29/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GREER, MARTIN
Address: 8193 FAN PALM WAY
City-St-Zip: KISSIMMEE, FL 34747 US

Title: MGR
Name: GREER, STEVE
Address: 8193 FAN PALM WAY
City-St-Zip: KISSIMMEE, FL 34747 US

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: S.GREER

MGR

04/29/2010

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