

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000028611

FILED
Apr 28, 2012
Secretary of State

Entity Name: IH FLORIDA HOMES, LLC

Current Principal Place of Business:

6522 GUNN HIGHWAY
TAMPA, FL 33625 US

New Principal Place of Business:

Current Mailing Address:

6522 GUNN HIGHWAY
TAMPA, FL 33625 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLINT, SARA K
6522 GUNN HIGHWAY
TAMPA, FL FL 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: IHG HOLDINGS, LLC
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: P
Name: DAY, LESLIE
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

Title: S
Name: LYNCH, PAUL
Address: 101 E KENNEDY BLVD SUITE 2800
City-St-Zip: TAMPA, FL 33602

Title: TAS
Name: FLINT, SARA K
Address: 6522 GUNN HIGHWAY
City-St-Zip: TAMPA, FL 33625

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: SARA K FLINT

TAS

04/28/2012

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