

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039087

Entity Name: JOHN ALLAN HOMES LLC

FILED
Apr 24, 2011
Secretary of State

Current Principal Place of Business:

4384 RUTLEDGE DRIVE
PALM HARBOR, FL 34685

New Principal Place of Business:

31367 REED RD
DADE CITY, FL 33523

Current Mailing Address:

4384 RUTLEDGE DRIVE
PALM HARBOR, FL 34685

New Mailing Address:

31367 REED RD
DADE CITY, FL 33523

FEI Number: 26-2587366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DOMBROWSKI, RENAE D
Address: 31367 REED RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: PIZOR, CYNTHIA L
Address: 31367 REED RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: PIZOR, WILLIAM J
Address: 31367 REED RD
City-St-Zip: DADE CITY, FL 33523

Title: MGR
Name: DOMBROWSKI, RICHARD A
Address: 31367 REED RD
City-St-Zip: DADE CITY, FL 33523

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: WILLIAM PIZOR

MGR

04/24/2011

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