2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107083

Entity Name: CAMEO HOMES OF FLORIDA, LLC

FILED Apr 28, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3600 NW 43 ST., STE. C-1 GAINESVILLE, FL 326068127

Current Mailing Address: New Mailing Address:

3600 NW 43 ST., STE. C-1 GAINESVILLE, FL 326068127

FEI Number: 59-2288276 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KISSEL, WALDEMAR F. JR. 3600 NW 43 ST., STE. C-1 GAINESVILLE, FL 326068127 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 KISSEL, WALDEMAR F. JR.

 Address:
 3600 NW 43 ST., STE. C-1

 City-St-Zip:
 GAINESVILLE, FL 326068127

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 Statues.

SIGNATURE: WALDEMAR F. KISSEL MGR 04/28/2010