2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000005297

Entity Name: JIM COFER HOMES, LLC

FILED Jan 05, 2011 Secretary of State

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

731 NORTH BAY DRIVE 11327 POSTON ROAD LYNN HAVEN, FL 32444 PANAMA CITY, FL 32404

Current Mailing Address: New Mailing Address:

731 NORTH BAY DRIVE 11327 POSTON ROAD LYNN HAVEN, FL 32444 PANAMA CITY, FL 32404

FEI Number: 63-1201090 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COFER, JAMES B
731 NORTH BAY DRIVE
LYNN HAVEN, FL 32444
US
COFER, JAMES B
11327 POSTON ROAD
PANAMA CITY, FL 32404
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: JAMES B COFER 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 COFER, JAMES B

 Address:
 11327 POSTON ROAD

 City-St-Zip:
 PANAMA CITY, FL 32404

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: JAMES B COFER MGR 01/05/2011