2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000087867

Entity Name: KINCON HOMES, LLC

FILED Jan 10, 2011 Secretary of State

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

96187 PALM BLUFF DR

FERNANDINA BEACH, FL 32034 US

Current Mailing Address: New Mailing Address:

96187 PALM BLUFF DR

FERNANDINA BEACH, FL 32034 US

FEI Number: 30-0301693 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:

TOMASSETTI, ARMOND J ESQ. 406 ASH ST.

FERNANDINA BEACH, FL 32034 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.

III the State of Florida

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KINSLEY, PETER M Address: 96187 PALM BLUFF DR

City-St-Zip: FERNANDINA BEACH, FL 32034 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 Statues.

SIGNATURE: PETER M KINSLEY MGRM 01/10/2011