2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000033110

Entity Name: COMFORT HOMES OF FLORIDA, LLC

FILED Feb 24, 2011 Secretary of State

Date

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

3665 BONITA BEACH RD., STE 1-3 BONITA SPRINGS, FL 34134

Current Mailing Address: New Mailing Address:

1113 S.E. 47TH TERR., UNIT 4
CAPE CORAL, FL 33904
3665 BONITA BEACH RD., STE 1-3
BONITA SPRINGS, FL 34134

FEI Number: 20-1792465 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:

ALLURE ACCOUNTING, LLC 3665 BONITA BEACH ROAD STE. 1-3 BONITA SPRINGS, FL 34134 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM Name: WEISS, UWE

Address: 3665 BONITA BEACH RD., STE. 3 City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGRM

Name: WEISS, MARCELLA

Address: 3665 BONITA BEACH RD., STE. 3
City-St-Zip: BONITA SPRINGS, FL 34134

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: UWE WEISS MGRM 02/24/2011