2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013602

Entity Name: HAPPY HOMES IN FLORIDA, LLC

Current Principal Place of Business:

134 SUNTSET POINT BLVD. LAKE PLACID. FL 33852

Current Mailing Address:

PO BOX 1598

LAKE PLACID. FL 33862 US

FEI Number: 30-0528242 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FAMALCO, INC. 134 SUNSET POINT BLVD LAKE PLACID, FL 33852 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

FILED Jan 25, 2013

Secretary of State

CC5271514586

Authorized Person(s) Detail:

Title MGR

Name FAMALCO INC

Address 134 SUNSET POINT BLVD City-State-Zip: LAKE PLACID FL 33852

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: EDWARD SCHELLHAMMER

ACCOUNTANT

01/25/2013