

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006324

FILED
Jun 04, 2008
Secretary of State

Entity Name: UNIQUE FLORIDA HOMES LLC

Current Principal Place of Business:

109 MADIARA BEACH BLVD TERRA VERDE
SUITE 4
KISSIMMEE, FL 34746

New Principal Place of Business:

Current Mailing Address:

109 MADIARA BEACH BLVD TERRA VERDE
SUITE 4
KISSIMMEE, FL 34746

New Mailing Address:

FEI Number: 59-3650145 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: GREENHALGH, JOHN D
Address: 541 EAGLE POINTE SOUTH
City-St-Zip: KISSIMMEE, FL 34746

Title: MGR () Delete
Name: GREENHALGH, SUSAN
Address: 541 EAGLE POINTE SOUTH
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOHN D GREENHALGH

MGR

06/04/2008

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date