

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006324

FILED
Jan 04, 2010
Secretary of State

Entity Name: UNIQUE FLORIDA HOMES LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

109 MADIERA 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 (X)**

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

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

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 Statutes.

SIGNATURE: J.D.GREENHALGH MGR 01/04/2010

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