

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006783

FILED
Apr 17, 2009
Secretary of State

Entity Name: TERRY O'CONNOR HOMES, L.L.C.

Current Principal Place of Business:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Principal Place of Business:

2975 BEE RIDGE ROAD
SUITE - B
SARASOTA, FL 34239 US

Current Mailing Address:

8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 US

New Mailing Address:

2975 BEE RIDGE ROAD
SUITE - B
SARASOTA, FL 34239 US

FEI Number: 65-1016664

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PFLUGNER, J. GEOFFREY
8470 ENTERPRISE CIRCLE
SUITE 201
BRADENTON, FL 34202 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: O'CONNOR, TERRY
Address: 8470 ENTERPRISE CIRCLE SUITE 201
City-St-Zip: BRADENTON, FL 34202 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: O'CONNOR, TERRY
Address: 2975 BEE RIDGE ROAD - B
City-St-Zip: SARASOTA, FL 34239 US

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: TERRENCE O'CONNOR

MGR

04/17/2009

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