

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010532

FILED
Jan 28, 2011
Secretary of State

Entity Name: SOUTHEAST BONDED HOMEBUILDER WARRANTY ASSOCIATION, L.L.C.

Current Principal Place of Business:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413

New Principal Place of Business:

1500 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

Current Mailing Address:

133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413

New Mailing Address:

11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716

FEI Number: 65-1036401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE ST. JOE COMPANY
133 SOUTH WATERSOUND PARKWAY
WATERSOUND, FL 32413 US

Name and Address of New Registered Agent:

CT CORPORATION
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION

01/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEEHAN, DAVID K
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: MARTZ, BENNETT B
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: KESNECK, BRIAN J
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

Title: MGR
Name: WARD, WHIT N
Address: 1500 KINGS HIGHWAY
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: S
Name: TORRA, RICHARD G
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716

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: RICHARD G. TORRA

S

01/28/2011

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