

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010532

FILED
Feb 27, 2012
Secretary of State

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

Current Principal Place of Business:

1500 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980

New Principal Place of Business:

1500 KINGS HIGHWAY
PORT CHARLOTTE, FL 33980 US

Current Mailing Address:

11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716

New Mailing Address:

11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716 US

FEI Number: 65-1036401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRA, RICHARD G
11101 ROOSEVELT BLVD N
ST. PETERSBURG, FL 33716 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: RICHARD G. TORRA

02/27/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRP
Name: MARTIN, WILBUR L IV
Address: 11101 ROOSEVELT BLVD N
City-St-Zip: ST. PETERSBURG, FL 33716 US

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

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

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

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

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

02/27/2012

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