2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013374

Entity Name: SPECIAL EDITION CUSTOM HOMES, L.L.C.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

486 YACHT HARBOR DRIVE OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

486 YACHT HARBOR DRIVE OSPREY, FL 34229

FEI Number: 65-1051100 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHAPNICK, BRUCE P ESQ. C/O ICARD, MERRILL, ET AL 2033 MAIN STREET, SUITE 600 SARASOTA, FL 34237 US PERLEY, LYALL J JR. 486 YACHT HARBOR DRIVE OSPREY, FL 34229 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: LYALL PERLEY 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SPECIAL EDITION ENTERPRISES, INC.

Address: 486 YACHT HARBOR DRIVE City-St-Zip: OSPREY, FL 34229

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 Statues.

SIGNATURE: LYALL PERLEY MGRM 04/29/2011