2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000014104

FILED Jan 13, 2009 Secretary of State

Entity Name: CENTRAL FLORIDA GROUP HOMES, L.L.C.

Current Principal Place of Business: New Principal Place of Business: 3575 PIEDMONT ROAD, N.E., SUITE 930 FIFTEEN PIEDMONT CENTER ATLANTA, GA 30305 **Current Mailing Address: New Mailing Address:** 3575 PIEDMONT ROAD, N.E., SUITE 930 FIFTEEN PIEDMONT CENTER ATLANTA, GA 30305 FEI Number: 58-2587566 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: MALONEY, FRANK E JR 445 EAST MACCLENNY AVENUE MACCLENNY, FL 32063 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete GROVE, GREGORY K Name: Name: Address: 1075 W. CONWAY DRIVE, NW Address: City-St-Zip: ATLANTA, GA 30327 City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: WILLIS, BASS C Name: Address: 76 LAUREL FOREST CIRCLE Address: City-St-Zip: ATLANTA, GA 30342 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DELOZIER, ARTHUR C Name: Name: 15 PIEDMONT CENTER SUITE 930 Address: Address: City-St-Zip: ATLANTA, GA 30305 City-St-Zip:

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: ARTHUR C. DELOZIER 01/13/2009