

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000011380

FILED  
Mar 31, 2009  
Secretary of State

**Entity Name:** SOUTHERN HOMES OF DAVIE, II, L.L.C.

**Current Principal Place of Business:**

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 US

**New Principal Place of Business:**

**Current Mailing Address:**

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 65-1120278

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, WILLIAM  
12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 US

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

PEREDO, MICHAEL  
12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 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: MICHAEL PEREDO

03/31/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: SOUTHERN HOMES OF BR, OWARD, INC.  
Address: 12895 SW 132 STREET, #200  
City-St-Zip: MIAMI, FL 33186 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: HECTOR GARCIA

MGR

03/31/2009

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