

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003217

FILED
Apr 29, 2010
Secretary of State

Entity Name: PREFERRED HOMES OF AMERICA, LLC

Current Principal Place of Business:

2180 W STATE RD 434
SUITE 2118
LONGWOOD, FL 32779

New Principal Place of Business:

Current Mailing Address:

2180 W STATE RD 434
SUITE 2118
LONGWOOD, FL 32779

New Mailing Address:

FEI Number: 03-0502993

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEDMAN, MARTIN S
SANDLANDO CTR
2180 STATE RD 434 STE 2118
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

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:

Title: MGRD
Name: MEDLIN, WALTER
Address: 2180 W STATE RD 434 STE 2118
City-St-Zip: LONGWOOD, FL 32779

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: WALTER L. MEDLIN

MGRD

04/29/2010

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