

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004874

FILED
Apr 21, 2009
Secretary of State

Entity Name: ANTHONY MILANO HOMES, LLC

Current Principal Place of Business:

195 BUNKER ROAD
ROTONDA WEST, FL 33947

New Principal Place of Business:

195 BUNKER ROAD
ROTONDA WEST, FL 33947 US

Current Mailing Address:

195 BUNKER ROAD
ROTONDA WEST, FL 33947

New Mailing Address:

195 BUNKER ROAD
ROTONDA WEST, FL 33947 US

FEI Number: 04-3612074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANO, ANTHONY
195 BUNKER ROAD
ROTONDA WEST, FL 33947 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: MGRM () Delete
Name: MILANO, ANTHONY
Address: 195 BUNKER RD.
City-St-Zip: ROTONDA WEST, FL 33947

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILANO, ANTHONY
Address: 195 BUNKER RD.
City-St-Zip: ROTONDA WEST, FL 33947 US

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: ANTHONY MILANO

MGRM

04/21/2009

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