

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000004979

FILED
Apr 21, 2009
Secretary of State

Entity Name: FLORIDA HOMES FOREVER, LLC

Current Principal Place of Business:

1000 LEGION PL
STE #1700
ORLANDO, FL 32801

New Principal Place of Business:

Current Mailing Address:

C/O WILLIAM R. LOWMAN, JR.
P.O. BOX 1010
ORLANDO, FL 328021010

New Mailing Address:

FEI Number: 71-0872621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, JR., WILLIAM R ESQ.
1000 LEGION PL
SUITE #1700
ORLANDO, FL 32801 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: MGRP () Delete
Name: BLANCHARD, ROBERT HARDY
Address: 16 DRUMMOND CLOSE
City-St-Zip: HAYWARDS HEATH, UK RH16 4DB UK

Title: MGRV () Delete
Name: SLATER, MR. BRIAN
Address: 34 HIGH ST
City-St-Zip: LINDFIELD, UK RH16 2HL UK

ADDITIONS/CHANGES:

Title: MGRP (X) Change () Addition
Name: BLANCHARD, ROBERT H MR
Address: 16 DRUMMOND CLOSE
City-St-Zip: HAYWARDS HEATH, UK RH16 4DB UK

Title: MGRV (X) Change () Addition
Name: SLATER, MR. BRIAN C MR
Address: 34 HIGH ST
City-St-Zip: LINDFIELD, UK RH16 2HL UK

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: ROBERT H BLANCHARD

MR

04/21/2009

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