

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006095

Entity Name: AFFINITY HOMES LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

211 COLIMA CT.
UNIT 1111
PONTE VEDRA BEACH, FL 32082 US

Current Mailing Address:

PO BOX 441
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

232 CANAL BLVD.
SUITE #4
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

185 N. ROSCOE BLVD.
PONTE VEDRA BEACH, FL 32082

FEI Number: 36-4491416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, BARON L ESQ.
BARTLETT & DEAL, P.A.
135 PROFESSIONAL DRIVE, SUITE 101
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

BARTLETT, BARON L ESQ.
BARTLETT DEVELOPMENT
232 CANAL BLVD. SUITE #4
PONTE VEDRA BEACH, FL 32082 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: BARON L. BARTLETT

04/21/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COPELAND, RANDALL LEE
Address: 211 COLIMA CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARTLETT, BARON L
Address: 232 CANAL BLVD., SUITE #4
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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: BARON L. BARTLETT

MGRM

04/21/2009

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