

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000008008

FILED
May 04, 2010
Secretary of State

Entity Name: HOME DEVCO/TIVOLI LAKES, L.L.C.

Current Principal Place of Business:

5350 W. ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484

New Principal Place of Business:

20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180

Current Mailing Address:

5350 W. ATLANTIC AVENUE
SUITE 100
DELRAY BEACH, FL 33484

New Mailing Address:

P.O. BOX 812061
BOCA RATON, FL 33481

FEI Number: 04-3646359 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KORN, GARY A ESQ.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HOME DEVCO/TIVOLI LAKES, INC.
Address: 20801 BISCAYNE BOULEVARD, SUITE 501
City-St-Zip: AVENTURA, FL 33180

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: RICHARD SWARTZ

MGRM

05/04/2010

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