2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000017822

Entity Name: MEDALLION HOMES, LLC

FILED Apr 28, 2010 Secretary of State

Date

Current Principal Place of Business: New Principal Place of Business:

6470 BRIARCLIFF RD. FT. MYERS, FL 33912 US

Current Mailing Address: New Mailing Address:

6470 BRIARCLIFF RD

FT. MYERS, FL 33912 US

FEI Number: 06-1638955 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VETTER, RICHARD J 6470 BRIARCLIFF ROAD FT MYERS, FL 33912 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: VETTER, RICHARD J Address: 6470 BRIARCLIFF RD City-St-Zip: FORT MYERS, FL 33912

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 Statues.

SIGNATURE: RICHARD J. VETTER MGRM 04/28/2010