

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000035232

Entity Name: HOMES BY JONES, LLC

FILED
Jan 15, 2010
Secretary of State

Current Principal Place of Business:

5600 PGA BLVD., SUITE 204
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

207 ISLAND DRIVE
JUPITER, FL 33477

Current Mailing Address:

5600 PGA BLVD., SUITE 204
PALM BEACH GARDENS, FL 33418

New Mailing Address:

207 ISLAND DRIVE
JUPITER, FL 33477

FEI Number: 01-0759334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, MALCOLM F
5600 PGA BLVD., SUITE 204
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC.
813 DELTONA BLVD
STE A
DELTONA, FL 32725 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: DEVIN NEWMAN

01/15/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JONES, MALCOLM F MGR
Address: 207 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

Title: MGR
Name: HASEY, MARTIN J
Address: 207 ISLAND DRIVE
City-St-Zip: JUPITER, FL 33477

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: MALCOM JONES

MGR

01/15/2010

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