2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004042

Entity Name: PILLAR HOMES, LLC

FILED Feb 17, 2009 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

1312 BOWMAN STREET CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1312 BOWMAN STREET CLERMONT, FL 34711

FEI Number: 04-3737953 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:

OBRIG, ELWOOD M
700 E ALMOND STREET
CLERMONT, FL 34711 US

BOUTROS, FOUAD
1312 BOWMAN STREET
CLERMONT, FL 34711 US

CLERMONT, FL 34711 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: FOUAD BOUTROS 02/17/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUTROS, FOUAD
 Name:

 Address:
 1312 BOWMAN STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUTROS, DIANE
 Name:

 Address:
 1312 BOWMAN STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUTROS, KEVIN J
 Name:

 Address:
 1312 BOWMAN STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUTROS, MICHAEL
 Name:

 Address:
 1312 BOWMAN STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BOUTROS, LILY
 Name:

 Address:
 1312 BOWMAN STREET
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

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: FOUAD BOUTROS MGR 02/17/2009