2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008839

Entity Name: STORYBOOK HOMES OF FLORIDA LLC

FILED Jul 09, 2007 Secretary of State

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

4639 BIRDSONG BLVD LUTZ, FL 33559

Current Mailing Address: New Mailing Address:

4639 BIRDSONG BLVD LUTZ, FL 33559

FEI Number: 56-2325351 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:

MCMANIGAL, SHANNON R
19046 BRUCE B. DOWNS BLVD.
PMB 119
TAMPA, FL 33647 US

MCMANIGAL, SHANNON R
4639 BIRDSONG BLVD
LUTZ, FL 33559 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: 07/09/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 MCMANIGAL, SHANNON R
 Name:
 MCMANIGAL, SHANNON R

 Address:
 4730 WOODMERE RD
 Address:
 4639 BIRDSONG BLVD

 City-St-Zip:
 LAND O LAKES, FL 34637
 City-St-Zip:
 LUTZ, FL 33559

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: SHANNON MCMANIGAL MGR 07/09/2007