2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016057

Entity Name: LITTON-MURRY HOMES LLC

FILED Apr 28, 2007 Secretary of State

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

5234 LAKE OSBORNE DR LAKE WORTH, FL 33461 US

Current Mailing Address: New Mailing Address:

5234 LAKE OSBORNE DR LAKE WORTH, FL 33461 US

FEI Number: 14-1881546 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:

JOHNSON, KURT M
5234 LAKE OSBORNE DR
LAKE WORTH, FL 33461 US
JOHNSEN, KURT M
5234 LAKE OSBORNE DR
LAKE WORTH, FL 33461 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: KURT M JOHNSEN 04/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 GALLIGAN, ALEX T
 Name:
 JOHNSEN, KURT M

 Address:
 409 NW HUTCHINS STREET
 Address:
 5234 LAKE OSBORNE DR.

 City-St-Zip:
 PORT ST. LUCIE, FL 34983 US
 City-St-Zip:
 LAKE WORTH, FL 33461 US

Title: M (X) Delete Title: () Change () Addition

Name:LITTON, CB IIIName:Address:41 N. CONGRESS AVENUE, SUITE 4BAddress:City-St-Zip:DELRAY BEACH, FL 33445 USCity-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: KURT M JOHNSEN MGR 04/28/2007