

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016057

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: LITTON-MURRY HOMES LLC

## Current Principal Place of Business:

5234 LAKE OSBORNE DR  
LAKE WORTH, FL 33461 US

## New Principal Place of Business:

41 N. CONGRESS AVENUE  
SUITE 4B  
DELRAY BEACH, FL 33445 US

## Current Mailing Address:

5234 LAKE OSBORNE DR  
LAKE WORTH, FL 33461 US

## New Mailing Address:

41 N. CONGRESS AVENUE  
SUITE 4B  
DELRAY BEACH, FL 33445 US

FEI Number: 14-1881546

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JOHNSEN, KURT M  
5234 LAKE OSBORNE DR  
LAKE WORTH, FL 33461 US

## Name and Address of New Registered Agent:

LITTON III, CB  
1355 E BARWICK RANCH CIRCLE  
DELRAY BEACH, FL 33445 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: C B LITTON III

01/03/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JOHNSEN, KURT M  
Address: 5234 LAKE OSBORNE DR.  
City-St-Zip: LAKE WORTH, FL 33461 US

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGMR (X) Change ( ) Addition  
Name: LITTON III, C B  
Address: 41 N CONGRESS AVENUE, SUITE 4B  
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGMR ( ) Change (X) Addition  
Name: MURRY, KENT A  
Address: 41 N CONGRESS AVENUE, SUITE 4B  
City-St-Zip: DELRAY BEACH,, FL 33445 US

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: C B LITTON III

ALL

01/03/2008

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