

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L03000016057

**FILED**  
**Feb 01, 2008**  
**Secretary of State****Entity Name:** LITTON-MURRY HOMES LLC**Current Principal Place of Business:**41 N. CONGRESS AVENUE  
SUITE 4B  
DELRAY BEACH, FL 33445 US**New Principal Place of Business:**5234 LAKE OSBORNE DR  
LAKE WORTH, FL 33461 US**Current Mailing Address:**41 N. CONGRESS AVENUE  
SUITE 4B  
DELRAY BEACH, FL 33445 US**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:**LITTON III, CB  
1355 E BARWICK RANCH CIRCLE  
DELRAY BEACH, FL 33445 US**Name and Address of New Registered Agent:**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

02/01/2008

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:****Title:** MGMR ( ) Delete  
**Name:** LITTON III, C B  
**Address:** 41 N CONGRESS AVENUE, SUITE 4B  
**City-St-Zip:** DELRAY BEACH, FL 33445 US**Title:** MGMR ( ) Delete  
**Name:** MURRY, KENT A  
**Address:** 41 N CONGRESS AVENUE, SUITE 4B  
**City-St-Zip:** DELRAY BEACH,, FL 33445 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** MGRM (X) Change ( ) Addition  
**Name:** LITTON III, C B  
**Address:** 41 N CONGRESS AVENUE, SUITE 4B  
**City-St-Zip:** DELRAY BEACH, FL 33445 US**Title:** MGR (X) Change ( ) Addition  
**Name:** JOHNSEN, KURT M  
**Address:** 5234 LAKE OSBORNE DR  
**City-St-Zip:** LAKE WORTH, FL 33461**Title:** MGRM ( ) Change (X) Addition  
**Name:** GALLIGAN, ALEX T  
**Address:** 409 NW HUTCHINS STREET  
**City-St-Zip:** PORT ST. LUCIE, FL 34983 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: KURT M JOHNSEN

MGR

02/01/2008

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