

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016057

Entity Name: LITTON-MURRY HOMES LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

5234 LAKE OSBORNE DR
LAKE WORTH, FL 33461 US

New Principal Place of Business:

2210 SW OLD BELLAMY RD
FORT WHITE, FL 32038 US

Current Mailing Address:

5234 LAKE OSBORNE DR
LAKE WORTH, FL 33461 US

New Mailing Address:

2210 SW OLD BELLAMY RD
FORT WHITE, FL 32038 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:

JOHNSEN, KURT M
2210 SW OLD BELLAMY RD
FORT WHITE, FL 32038 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:

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

Title: MGRM (X) Delete
Name: GALLIGAN, ALEX T
Address: 409 NW HUTCHINS STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JOHNSEN, KURT M MANAGER
Address: 2210 SW OLD BELLAMY RD
City-St-Zip: FORT WHITE, FL 32038

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KURT M JOHNSEN

MGR

01/16/2009

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