2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016068

Entity Name: CUSTOM EXPRESS HOMES, LLC

FILED Apr 30, 2008 Secretary of State

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

2514 LAND O'LAKES BOULEVARD LAND O' LAKES, FL 34639

Current Mailing Address: New Mailing Address:

2514 LAND O'LAKES BOULEVARD P. O. BOX 1227 LAND O' LAKES, FL 34639 LUTZ, FL 34639

FEI Number: 20-0048186 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:

PINSON, ROBERT CARL 2514 LAND O'LAKES BOULEVARD LAND O' LAKES, FL 34639 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 PINSON, ROBERT
 Name:
 PINSON, ROBERT

 Address:
 2514 LAND O' LAKES BOULEVARD
 Address:
 PO BOX 1227

 City-St-Zip:
 LAND O LAKES, FL 34639
 City-St-Zip:
 LUTZ, FL 34639

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: ROBERT H PINSON MGRM 04/30/2008