

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032625

FILED
Feb 28, 2011
Secretary of State

Entity Name: ADDISON CUSTOM HOMES OF LAKE BURDEN, LLC

Current Principal Place of Business:

9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613

New Principal Place of Business:

Current Mailing Address:

9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613

New Mailing Address:

FEI Number: 20-0269591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRAIGHEAD, DAVID
9000 GLENLAKES BOULEVARD
BROOKSVILLE, FL 34613 US

Name and Address of New Registered Agent:

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:

Title: MGR
Name: SIMM, DENNIS R
Address: 9000 GLEN LAKES BLVD
City-St-Zip: BROOKSVILLE, FL 34613

Title: MGR
Name: CRAIGHEAD, DAVID
Address: 9000 GLEN LAKES BLVD
City-St-Zip: BROOKSVILLE, FL 34613

I hereby 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: DAVID CRAIGHEAD

MGR

02/28/2011

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