

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034818

FILED
Mar 19, 2010
Secretary of State

Entity Name: JOHN WILLIS HOMES OF FLORIDA, LLC

Current Principal Place of Business:

3763 ROGERS BRIDGE RD.
DULUTH, GA 30097

New Principal Place of Business:

Current Mailing Address:

3763 ROGERS BRIDGE RD.
DULUTH, GA 30097

New Mailing Address:

FEI Number: 56-2391160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LIVINGSTON, BILL
5597 HIGHWAY 98 WEST
SUITE 200
SANTA ROSA BEACH, FL 32459 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: BILL LIVINGSTON

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WILLIS, JOHN
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

Title: MGRM
Name: WILLIS, POLLY
Address: 3763 ROGERS BRIDGE RD
City-St-Zip: DULUTH, GA 30097

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: JOHN WILLIS

MGMR

03/19/2010

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