

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043169

FILED
Jul 14, 2008
Secretary of State

Entity Name: RICHPORT HOMES, LLC

Current Principal Place of Business:

1501 TIFFANY ERIN CT.
BRANDON, FL 33510 US

New Principal Place of Business:

4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 US

Current Mailing Address:

1501 TIFFANY ERIN CT.
BRANDON, FL 33510 US

New Mailing Address:

4711 SHOAL CREEK CT.
WESLEY CHAPEL, FL 33543 US

FEI Number: 45-0534713 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: DIAZ, ARCADIO JR.
Address: 1501 TIFFANY ERIN CT
City-St-Zip: BRANDON, FL 33510 US

Title: MGRM () Delete
Name: RIVERA-DIAZ, MARIA
Address: 1501 TIFFANY ERIN CT.
City-St-Zip: BRANDON, FL 33510 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIAZ, ARCADIO JR.
Address: 4711 SHOAL CREEK CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 US

Title: MGRM (X) Change () Addition
Name: RIVERA-DIAZ, MARIA
Address: 4711 SHOAL CREEK CT.
City-St-Zip: WESLEY CHAPEL, FL 33543 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: ARCADIO DIAZ JR.

MGR

07/14/2008

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