2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043923

Entity Name: CENTERLINE HOMES CONSTRUCTION OF CENTRAL FL, LLC

FILED Apr 07, 2011 Secretary of State

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

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071

FEI Number: 20-0401054 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:

JEFFREY KRONENGOLD, EQSUIRE

825 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 US

JEFFREY KRONENGOLD, ESQUIRE

825 CORAL RIDGE DR

CORAL SPRINGS, FL 33071 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: JEFFREY KRONENGOLD 04/07/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PS

Name: PERRY, CRAIG

Address: 825 CORAL RIDGE DRIVE City-St-Zip: CORAL SPRINGS, FL 33071

Title: VPT

Name: STIEGELE, ROBERT B JR
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 Statues.

SIGNATURE: CRAIG PERRY MGRM 04/07/2011