2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044331

Entity Name: GM HOMES LLC

FILED Feb 07, 2007 Secretary of State

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

8526 CYPRESS DR S 8526 CYPRESS DR S

FORT MYERS, FL 33912 US FORT MYERS, FL 33967 US

Current Mailing Address: New Mailing Address:

8526 CYPRESS DR S 8526 CYPRESS DR S

FORT MYERS, FL 33912 US FORT MYERS, FL 33967 US

FEI Number: 54-2131994 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:

HARDEN, MATTHEW E HARDEN, MATTHEW E 9045 MORRIS RD. HARDEN, MATTHEW E 8526 CYPRESS DR. S

FORT MYERS, FL 33912 US FORT MYERS, FL 33967 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: 02/07/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

 Name:
 HARDEN, MATTHEW E
 Name:
 HARDEN, MATTHEW E

 Address:
 9045 MORRIS RD.
 Address:
 8526 CYPRESS DR. S

 City-St-Zip:
 FORT MYERS, FL 33912 US
 City-St-Zip:
 FORT MYERS, FL 33967 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MATTHEW E HARDEN MGR 02/07/2007