2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045777

Entity Name: TERRAGLIO HOMES, LLC

FILED Feb 02, 2011 Secretary of State

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

625 N. CENTRAL AVE 1230 PRESTIGE POINT OVIEDO, FL 32765 OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

625 N. CENTRAL AVE 2200 WINTER SPRINGS BLVD. OVIEDO, FL 32765 SUITE 106 - 351 OVIEDO, FL 32765

FEI Number: 68-0579291 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:

ANDERSEN, KOREY D

625 N. CENTRAL AVENUE

OVIEDO, FL 32765 US

TERRAGLIO, PATRICK
1230 PRESTIGE POINT
OVIEDO, FL 32765 US

OVIEDO, FL 32765 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: PATRICK TERRAGLIO 02/02/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TERRAGLIO, PATRICK Address: 1230 PRESTIGE POINT City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM

Name: ANDERSEN, KOREY D Address: 1230 PRESTIGE POINT City-St-Zip: OVIEDO, FL 32765

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: PATRICK TERRAGLIO MGRM 02/02/2011