

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055854

FILED
Feb 07, 2012
Secretary of State

Entity Name: WARM WEATHER HOMES, LLC

Current Principal Place of Business:

9413 SE FEDERAL HIGHWAY
HOBE SOUND, FL 33455

New Principal Place of Business:

5213 SE INKWOOD WAY
HOBE SOUND, FL 33455 UN

Current Mailing Address:

5213 SE INKWOOD WAY
HOBE SOUND, FL 33455

New Mailing Address:

5213 SE INKWOOD WAY
5213 SE INKWOOD WAY
HOBE SOUND, FL 33455 UN

FEI Number: 20-0646138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 US

Name and Address of New Registered Agent:

PICKENS, ROBERTA
5213 SE INKWOOD WAY
HOBE SOUND, FL 33455 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: ROBERTA J PICKENS

02/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PICKENS, ROBERTA J
Address: 5213 SE INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERTA J. PICKENS

MMGR

02/07/2012

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