2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000000355

Entity Name: K AND N HOME BUILDERS, LLC

FILED Mar 24, 2011 Secretary of State

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

97008 MORGANS WAY YULEE, FL 32097

Current Mailing Address: New Mailing Address:

97008 MORGANS WAY YULEE, FL 32097 97008 MORGANS WAY YULEE, FL 32097

FEI Number: 20-0574726 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:

NADEAU, LUCY K 97008 MORGANS WAY YULEE, FL 32097 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NADEAU, MICHAEL R Address: 97008 MORGANS WAY City-St-Zip: YULEE, FL 32097

Title: MGR

 Name:
 NADEAU, LUCY K

 Address:
 97008 MORGANS WAY

 City-St-Zip:
 YULEE, FL 32097

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: LUCY K. NADEAU MGR 03/24/2011