

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003301

FILED
Feb 16, 2011
Secretary of State

Entity Name: LMG CUSTOM HOMES LLC

Current Principal Place of Business:

1601 NW 1ST COURT
BOCA RATON, FL 33432 US

New Principal Place of Business:

Current Mailing Address:

1601 NW 1ST COURT
BOCA RATON, FL 33432 US

New Mailing Address:

FEI Number: 20-0591450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENEST, LAURENT M
1080 SW 17 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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: PRES
Name: GENEST, LAURENT M
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM
Name: GENEST, JOAN R
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: LAURENT M GENEST

PRES

02/16/2011

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