

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018474

Entity Name: FLORIDA HOMES LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

8681 WESLEYAN DRIVE
APT. # 6-10
FORT MYERS, FL 33919

Current Mailing Address:

8681 WESLEYAN DRIVE
APT. # 6-10
FORT MYERS, FL 33919

New Principal Place of Business:

3647 ISLAND CLUB DRIVE
APT # 8
NORTH PORT, FL 34288

New Mailing Address:

3647 ISLAND CLUB DRIVE
APT # 8
NORTH PORT, FL 34288

FEI Number: 26-0080616

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOERG, GARY A
8681 WESLEYAN DRIVE
APT. # 6-10
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

GOERG, GARY A
3647 ISLAND CLUB DRIVE
APT # 8
NORTH PORT, FL 34288 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: GARY A. GOERG

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOERG, GARY A
Address: 8681 WESLEYAN DRIVE
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOERG, GARY A
Address: 3647 ISLAND CLUB DRIVE # 8
City-St-Zip: NORTH PORT, FL 34288

I hereby certify that the information supplied with this filing does not qualify 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: GARY A. GOERG

MGRM

04/28/2008

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