

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 12, 2010
Secretary of State

Entity Name: BEN DEJONG CUSTOM HOMES, LLC

Current Principal Place of Business:

12289 S.W. AUSTIN AVENUE
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

99 NESBIT ST
PUNTA GORDA, FL 33950

New Mailing Address:

FEI Number: 20-0955634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A
99 NESBITT STREET
FARR LAW FIRM
PUNTA GORDA, FL 339503636 US

Name and Address of New Registered Agent:

HOLMES, DAVID A
99 NESBIT STREET
FARR LAW FIRM
PUNTA GORDA, FL 339503636 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:

04/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEJONG, BEN
Address: 12289 SW AUSTIN AVE
City-St-Zip: LAKE SUZY, FL 34269

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: BEN DEJONG

MGR

04/12/2010

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