

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000040743

FILED
Mar 12, 2007
Secretary of State

Entity Name: VINTAGE HOMES OF FLORIDA, LLC

Current Principal Place of Business:

114 LOGAN LANE
SUITE B
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

176 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

2067 COLUMBIANA ROAD
SUITE A
BIRMINGHAM, AL 35216 US

New Mailing Address:

2067 COLUMBIANA ROAD
BIRMINGHAM, AL 35216 US

FEI Number: 20-1177533

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AIRTH, HAL A JR.
500 SOUTH FLORIDA AVENUE
SUITE 800
LAKELAND, FL 33801 US

Name and Address of New Registered Agent:

MARLOW, MARK L
176 COMMERCIAL PARKWAY
SANTA ROSA BEACH, FL 32459 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: MARK L. MARLOW

03/12/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MARLOW, MARK L
Address: 2067 COLUMBIANA ROAD SUITE A
City-St-Zip: BIRMINGHAM, AL 35216 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARLOW, MARK L
Address: 176 COMMERCIAL PARKWAY
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK L. MARLOW

MGR

03/12/2007

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