

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045068

Entity Name: FAMILY HOMES, LLC

FILED
Jan 24, 2008
Secretary of State

Current Principal Place of Business:

6371 PRESIDENTIAL CT #4
FORT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

6371 PRESIDENTIAL CT #4
FORT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-1251494

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONSOLAZIO, JOELLA M
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 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: MGRM () Delete
Name: RICCIANI, RICHARD R
Address: 6371-A PRESIDENTIAL CT #4
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: CONSOLAZIO, JOELLA M
Address: 6371-A PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: CASSANITI, JOSEPH P
Address: 6371-A PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: RICCIANI, MARCUS R
Address: 6371-4 PRESIDENTIAL CT
City-St-Zip: FT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICCIANI, RICHARD R
Address: 6371 PRESIDENTIAL CT #4
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: CONSOLAZIO, JOELLA M
Address: 6371 PRESIDENTIAL CT #4
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM (X) Change () Addition
Name: CASSANITI, JOSEPH P
Address: 6371-4 PRESIDENTIAL CT
City-St-Zip: FORT MYERS, FL 33919

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOELLA CONSOLAZIO

MGRM

01/24/2008

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