2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045068

Entity Name: FAMILY HOMES, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6371 PRESIDENTIAL CT #4 1468 ROSADA WAY FORT MYERS, FL 33919 FORT MYERS, FL 33901

Current Mailing Address: New Mailing Address:

6371 PRESIDENTIAL CT #4 PO BOX 60021

FORT MYERS, FL 33919 FORT MYERS, FL 33906

FEI Number: 20-1251494 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CONSOLAZIO, JOELLA M
6371-4 PRESIDENTIAL CT
FORT MYERS, FL 33919 US
CONSOLAZIO, JOELLA M
1468 ROSADA WAY
FORT MYERS, FL 33901 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: JOELLA CONSOLAZIO 04/21/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: RICCIANI, RICHARD R Address: PO BOX 60021 City-St-Zip: FORT MYERS, FL 33906

Title: MGRM

Name: CONSOLAZIO, JOELLA M Address: PO BOX 60021

City-St-Zip: FORT MYERS, FL 33906

Title: MGRM

 Name:
 RICCIANI, MARCUS R

 Address:
 PO BOX 60021

 City-St-Zip:
 FT MYERS, FL 33906

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 Statues.

SIGNATURE: JOELLA CONSOLAZIO MGRM 04/21/2011