

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000051135

FILED
Mar 17, 2009
Secretary of State

Entity Name: NATURE COAST HOMES OF CENTRAL FLORIDA, LLC

Current Principal Place of Business:

7279 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

New Principal Place of Business:

7257 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

Current Mailing Address:

7279 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

New Mailing Address:

7257 FOREST OAKS BLVD
SPRING HILL, FL 34606 US

FEI Number: 51-0515884

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:

CHAMBERLIN PATRICK, PA
3001 N ROCKY POINT DR EAST
#200
TAMPA, FL 33607 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 L BUTLER, ESQ

03/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: PASMORE, MICHAEL B
Address: 7279 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP () Delete
Name: SCHULTZ, GLEN C
Address: 7281 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606 US

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: PASMORE, MICHAEL B
Address: 7257 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606 US

Title: VP (X) Change () Addition
Name: SCHULTZ, GLEN C
Address: 7257 FOREST OAKS BLVD
City-St-Zip: SPRING HILL, FL 34606 US

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: MICHAEL B PASMORE

PRES

03/17/2009

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