

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063667

FILED
Apr 18, 2009
Secretary of State

Entity Name: TM HOMES, L.L.C.

Current Principal Place of Business:

130 CUELLO CRT UNIT 201
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

130 CUELLO COURT
UNIT 201
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

130 CUELLO CRT UNIT 201
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

130 CUELLO COURT
UNIT 201
PONTE VEDRA BEACH, FL 32082

FEI Number: 54-2114832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, MICHELE M
130 CUELLO CRT UNIT 201
PONTE VEDRA BEACH, FL 32082 US

Name and Address of New Registered Agent:

STEWART, MICHELE M
130 CUELLO COURT
UNIT 201
PONTE VEDRA BEACH, FL 32082 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:

04/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: STEWART, MICHELE M
Address: 130 CUELLO CRT UNIT 201
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

ADDITIONS/CHANGES:

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: MICHELE M STEWART

MGR

04/18/2009

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