2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000063941

Entity Name: NEW CONCEPT HOMES, LLC

FILED Mar 21, 2011 Secretary of State

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

14727 SW 153 CT. MIAMI, FL 33196

Current Mailing Address: New Mailing Address:

14727 SW 153 CT. MIAMI, FL 33196

FEI Number: 81-0677657 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:

SOWERS, THOMAS K 14727 SW 153 CT. MIAMI, FL 33196 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SOWERS, THOMAS K

 Address:
 14727 SW 153 CT.

 City-St-Zip:
 MIAMI, FL 33196

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: THOMAS K. SOWERS MGR 03/21/2011