

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066807

FILED
Mar 14, 2012
Secretary of State

Entity Name: EXECUTIVE SPECIALTY HOMES, LLC

Current Principal Place of Business:

511 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Principal Place of Business:

18 ORCHID DRIVE
DEBARY, FL 32713

Current Mailing Address:

511 CENTRAL PARK DRIVE
SANFORD, FL 32771

New Mailing Address:

18 ORCHID DRIVE
DEBARY, FL 32713

FEI Number: 20-1607657

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HISE, LUCY
511 CENTRAL PARK DRIVE
SANFORD, FL 32771 US

Name and Address of New Registered Agent:

CONRAD, APRIL S
18 ORCHID DRIVE
DEBARY, FL 32713 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: APRIL S CONRAD

03/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CONRAD, STEPHEN R
Address: 18 ORCHID DRIVE
City-St-Zip: DEBARY, FL 32713

Title: MGR
Name: COOK, BILL
Address: PO BOX 470424
City-St-Zip: LAKE MONROE, FL 32747

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 Statutes.

SIGNATURE: STEPHEN R CONRAD

MGR

03/14/2012

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