

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000068329

Entity Name: HOMES 4 JAX, LLC

FILED
Mar 11, 2008
Secretary of State

Current Principal Place of Business:

207 SOUTH WALNUT ST
STARKE, FL 32091

New Principal Place of Business:

105 SANDRA ROAD
JACKSONVILLE, FL 32211

Current Mailing Address:

105 SANDRA RD
JACKSONVILLE, FL 32211

New Mailing Address:

105 SANDRA ROAD
JACKSONVILLE, FL 32211

FEI Number: 20-1532187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHIFFEN, MICHAEL
105 SANDRA RD
JACKSONVILLE, FL 32211 US

Name and Address of New Registered Agent:

HUGHES, CHARLES L
105 SANDRA RD
JACKSONVILLE, FL 32211 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: CHARLES LEE HUGHES

03/11/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WHIFFEN, MICHAEL
Address: 207 S. WALNUT ST
City-St-Zip: STARKE, FL 32091

Title: MGRM () Delete
Name: BROWARD, LISA
Address: 105 SANDRA RD
City-St-Zip: JACKSONVILLE, FL 32211

Title: MGRM (X) Delete
Name: HUGHES, LEE
Address: 105 SANDRA RD
City-St-Zip: JACKSONVILLE, FL 32211

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HUGHES, CHARLES L
Address: 105 SANDRA ROAD
City-St-Zip: JACKSONVILLE, FL 32211

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES LEE HUGHES

MGRM

03/11/2008

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