

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069543

FILED
Apr 30, 2011
Secretary of State

Entity Name: SOUTHERN LANDMARK HOMES, LLC

Current Principal Place of Business:

3271 ISLAND WAY
PALM CITY, FL 34990 US

New Principal Place of Business:

2585 SW EGRET POND CIRCLE
PALM CITY, FL 34990 US

Current Mailing Address:

3271 ISLAND WAY
PALM CITY, FL 34990 US

New Mailing Address:

2585 SW EGRET POND CIRCLE
PALM CITY, FL 34990 US

FEI Number: 65-1114988

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAULKNER, MICHAEL K
3271 ISLAND WAY
PALM CITY, FL 34990 US

Name and Address of New Registered Agent:

FAULKNER, MICHAEL K
2585 SW EGRET POND CIRCLE
PALM CITY, FL 34990 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: MICHAEL K FAULKNER

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: FAULKNER, MICHAEL K

Address: 2585 SW EGRET POND CIRCLE

City-St-Zip: PALM CITY, FL 34990

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: MICHAEL FAULKNER

PRES

04/30/2011

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