

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070131

FILED
Apr 15, 2009
Secretary of State

Entity Name: EXCALIBUR HOMES OF FLORIDA, LLC

Current Principal Place of Business:

13642 N.W. HIGHWAY 441
ALACHUA, FL 32615

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1029
ALACHUA, FL 326161029

New Mailing Address:

P.O. BOX 1029
ALACHUA, FL 32616

FEI Number: 20-1661810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSTON, JOFFRE T
13642 N.W. HIGHWAY 441
ALACHUA, FL 32615 US

Name and Address of New Registered Agent:

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: MGRM () Delete
Name: BOSTON, JOFFRE T
Address: 1733 N.W. 39TH DRIVE
City-St-Zip: GAINESVILLE, FL 32605

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: JOFFRE T. BOSTON

MGRM

04/15/2009

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