

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073592

FILED
May 20, 2008
Secretary of State

Entity Name: EXTREME HOMES & LAND GROUP, LLC

Current Principal Place of Business:

600 E. ALTMAMONTE DRIVE
1400
ALTAMONTE SPRINGS, FL 32701

New Principal Place of Business:

60 W. CENTER STREET
C
MINNEOLA, FL 34715

Current Mailing Address:

600 E. ALTAMONTE DRIVE
1400
ALTAMONTE SPRINGS, FL 32701

New Mailing Address:

60 W. CENTER STREET
C
MINNEOLA, FL 34715

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ROSE, KENNETH
675 SKYRIDGE ROAD
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

ROSE, KENNETH
325 NAUTICA MILE DRIVE
CLERMONT, FL 34711 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: KENNETH ROSE

05/20/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ROSE, KENNETH
Address: 675 SKYRIDGE ROAD
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSE, KENNETH
Address: 325 NAUTICA MILE DRIVE
City-St-Zip: CLERMONT, FL 34711

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: KENNETH ROSE

MGR

05/20/2008

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