2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073969

Entity Name: MACDILL HOMES, LLC

FILED Jul 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3616 W HORATIO STREET TAMPA, FL 33609 **Current Mailing Address: New Mailing Address:** 3616 W HORATIO STREET 5011 W POE AVE TAMPA, FL 33609 TAMPA, FL 33609 FEI Number: 20-1825371 FEI Number Applied For () FEI Number Not Applicable () 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: Name and Address of New Registered Agent: VICTOR, LOUIS 5011 W POE AVENUE TAMPA, FL 33629 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:

MGRM () Delete

Name: SANCHEZ, MANUEL
Address: 3616 W HORATIO STREET

City-St-Zip: TAMPA, FL 33609

Title: MGR () Delete Name: VICTOR, LOUIS

Address: 5011 W POE AVENUE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: () Change () Addition

Name: Address: City-St-Zip:

Address:

City-St-Zip:

Title: () Change () Addition Name:

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: LOUIS A. VICTOR LV 07/08/2008