

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073969

Entity Name: MACDILL HOMES, LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

5011 W. POE AVE
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

5011 W. POE AVE
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-1825371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VICTOR, LOUIS
5011 W POE AVENUE
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

VICTOR, LOUIS A
5011 W POE AVENUE
TAMPA, FL 33629 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: LOUIS A. VICTOR

01/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VICTOR, LOUISA
Address: 5011 W. POE AVE
City-St-Zip: TAMPA, FL 33629

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VICTOR, LOUIS A
Address: 5011 W. POE AVE
City-St-Zip: TAMPA, FL 33629

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

MGRM

01/15/2009

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