

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000085684

FILED
Apr 27, 2011
Secretary of State

Entity Name: APALACHICOLA HISTORICAL HOMES, L.L.C.

Current Principal Place of Business:

3110 APALACHEE PARKWAY
UNIT # 2
TALLAHASSEE, FL 32311 US

New Principal Place of Business:

Current Mailing Address:

3110 APALACHEE PARKWAY
UNIT # 2
TALLAHASSEE, FL 32311 US

New Mailing Address:

FEI Number: 51-0531860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GROW, WILLIAM A JR
3012 BROOKMONT DRIVE
TALLAHASSEE, FL 32308 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: MGM
Name: GROW, WILLIAM A JR.
Address: 3012 BROOKMONT DRIVE
City-St-Zip: TALLAHASSEE, FL 32308 US

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: WILLIAM A. GROW, JR.

MGM

04/27/2011

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