

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093344

Entity Name: HYPOLUXO HOMES, LLC

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

New Principal Place of Business:

Current Mailing Address:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

New Mailing Address:

FEI Number: 20-2007531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHERMAN, MITHCELL A ESQ.
7593 BOYNTON BEACH BLVD
STE 210
BOYNTON BEACH, FL 33437 US

Name and Address of New Registered Agent:

SHERMAN, MITHCELL A ESQ.
7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437 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:

04/28/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: SCARDINA, ANGELO
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: SCARDINA, CHARLES
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM () Delete
Name: AKEL, RAMSEY
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SCARDINA

MGRM

04/28/2008

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