

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093450

FILED
Apr 14, 2010
Secretary of State

Entity Name: FLORIDA RESIDENTIAL HOUSING GROUP LLC

Current Principal Place of Business:

12143 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 56593
JACKSONVILLE, FL 32241

New Mailing Address:

FEI Number: 20-2101897

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'LEARY, WILLIAM A
12143 DIVIDING OAKS TRAIL EAST
JACKSONVILLE, FL 32223 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: MGR
Name: WILLIAM A. O'LEARY, INC.
Address: P.O. BOX 56593
City-St-Zip: JACKSONVILLE, FL 32241

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 OLEARY INC

MGR

04/14/2010

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