

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003584

Entity Name: FLORIDA USA HOMES, LLC

FILED  
Jan 16, 2009  
Secretary of State

**Current Principal Place of Business:**

1415 US 27 NORTH  
SEBRING, FL 33870

**New Principal Place of Business:**

4809 SILVER PALM DRIVE  
SEBRING, FL 33870

**Current Mailing Address:**

4809 SILVER PALM DRIVE  
SEBRING, FL 33870

**New Mailing Address:**

FEI Number: 34-2033189      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

HUTCHINSON, WILLIAM W III  
4809 SILVER PALM DRIVE  
SEBRING, FL 33870      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: MGRM ( ) Delete  
Name: HUTCHINSON, WILLIAM W III  
Address: 4809 SILVER PALMS DR.  
City-St-Zip: SEBRING, FL 33870

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HUTCHINSON, WILLIAM W III  
Address: 4809 SILVER PALM DR.  
City-St-Zip: SEBRING, FL 33870

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: WILLIAM W. HUTCHINSON III

MGRM

01/16/2009

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