

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000003584

FILED
Mar 15, 2011
Secretary of State

Entity Name: FLORIDA USA HOMES, LLC

Current Principal Place of Business:

4809 SILVER PALM DRIVE
SEBRING, FL 33870

New Principal Place of Business:

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 ()

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
Name: HUTCHINSON, WILLIAM W III
Address: 4809 SILVER PALM DR.
City-St-Zip: SEBRING, FL 33870

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 W HUTCHINSON III

MGRM

03/15/2011

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