

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000006160

FILED
Mar 31, 2009
Secretary of State

Entity Name: HOMES IN FLORIDA INTERNATIONAL, LLC

Current Principal Place of Business:

2206 LAKE CRESCENT COURT
WINDERMERE, FL 38746 US

New Principal Place of Business:

2582 MAGUIRE ROAD
SUITE 345
OCOEE, FL 34761 US

Current Mailing Address:

2206 LAKE CRESCENT COURT
WINDERMERE, FL 38746 US

New Mailing Address:

2582 MAGUIRE ROAD
SUITE 345
OCOEE, FL 34761 US

FEI Number: 98-0480485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORSHAM, ELON
1201 S. WINTER GARDEN, VINELAND ROAD
SUITE 3-131
WINTER GARDEN, FL 34787 US

Name and Address of New Registered Agent:

HORSHAM, ELON
2206 LAKE CRESCENT COURT
WINDERMERE, FL 34786 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:

03/31/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HORSHAM, ELON OWEN
Address: 2206 LAKE CRESCENT COURT
City-St-Zip: WINDERMERE, FL 38746

Title: MGRM () Delete
Name: ADKINS, GARY
Address: 106-108 TOOTING HIGH ST.
City-St-Zip: ENGLAND UK,

ADDITIONS/CHANGES:

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: ELON HORSHAM

MR

03/31/2009

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