2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000008971

Entity Name: READY HOMES LLC

FILED Apr 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6180 S.E. 126TH LANE BELLEVIEW, FL 34420

Current Mailing Address: New Mailing Address:

6180 S.E. 126TH LANE BELLEVIEW, FL 34420

FEI Number: 20-2319430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LOPIANO, PHILIP 6180 S.E. 126TH LANE BELLEVIEW, FL 34420 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: LOPIANO, ANTHONY Name: LOPIANO, ANTHONY

 Address:
 10205 SE 42ND ST
 Address:
 10 SUNRISE COURT

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:
 OCALA, FL 34472

Title: MGRM () Delete Title: () Change () Addition

 Name:
 LOPIANO, PHILIP
 Name:

 Address:
 6180 S.E. 126TH LANE
 Address:

 City-St-Zip:
 BELLEVIEW, FL 34420
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 OLIVO, MARK
 Name:

 Address:
 65 MOBREY LANE
 Address:

 City-St-Zip:
 SMITHTOWN, NY 11787
 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: ANTHONY LOPIANO MM 04/02/2009