

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000024119

FILED
Jan 05, 2010
Secretary of State

Entity Name: DIVINE HOMES REALTY LLC

Current Principal Place of Business:

2321 S. RIDGEWOOD AVE
EDGEWATER, FL 32141

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 449
BAYSIDE, NY 11361

New Mailing Address:

P.O. BOX 90
MORRISVILLE, NC 27560

FEI Number: 20-2552041

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, CARMEN
518 CORAL TRACE BLVD.
EDGEWATER, FL 32132 US

Name and Address of New Registered Agent:

GARCIA, CARMEN
2317 RIDGEMONT HILL ROAD
CARY, FL 27513 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: CARMEN GARCIA

01/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, ANGELO
Address: P.O. BOX 90
City-St-Zip: MORRISVILLE, NC 27560

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: ANGELO GARCIA

MGR

01/05/2010

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