2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029263

Entity Name: TONYDAVIDSHOMES.COM, LLC

FILED Mar 14, 2011 Secretary of State

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

1004 TAPESTRY LANE CELEBRATION, FL 34747

Current Mailing Address: New Mailing Address:

1004 TAPESTRY LANE CELEBRATION, FL 34747

FEI Number: 20-2535217 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:

DAVIDS, TONY F

1004 TAPESTRY LANE
CELEBRATION, FL 34747 US

DAVIDS, FRANCOIS T
1004 TAPESTRY LANE
CELEBRATION, FL 34747 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: FRANCOIS T DAVIDS 03/14/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIDS, FRANCOIS T Address: 1004 TAPESTRY LANE City-St-Zip: CELEBRATION, FL 34747

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 Statues.

SIGNATURE: F T DAVIDS P 03/14/2011