

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032487

FILED
Apr 29, 2008
Secretary of State

Entity Name: DE MORGAN HOMES OF FLORIDA, LLC

Current Principal Place of Business:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221

New Principal Place of Business:

909 25TH DRIVE EAST
ELLENTON, FL 34222

Current Mailing Address:

700 8TH AVENUE WEST
SUITE A
PALMETTO, FL 34221

New Mailing Address:

909 25TH DRIVE EAST
ELLENTON, FL 34222

FEI Number: 20-2695480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWICK, ROBERT D
700 8TH AVENUE W. SUITE A
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

BARWICK, ROBERT D
909 25TH DRIVE EAST
ELLENTON, FL 34222 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:

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BARWICK, ROBERT D
Address: 700 8TH AVENUE WEST, SUITE A
City-St-Zip: PALMETTO, FL 34221

Title: MGR () Delete
Name: BARWICK, DERRICK A
Address: 700 8TH AVENUE WEST, SUITE A
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 909 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: VP (X) Change () Addition
Name: BARWICK, DERRICK A
Address: 909 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

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: ROBERT D. BARWICK

PRES

04/29/2008

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