

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000032925

Entity Name: ELEGANT CUSTOM HOMES, LLC

FILED
May 10, 2008
Secretary of State

Current Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
SUITE 345
ORLANDO, FL 32822 US

New Principal Place of Business:

5449 S. SEMORAN BLVD
SUITE 200
ORLANDO, FL 32822 US

Current Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
SUITE 345
ORLANDO, FL 32822 US

New Mailing Address:

5449 S. SEMORAN BLVD
SUITE 200
ORLANDO, FL 32822 US

FEI Number: 20-2550466 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: MARTIN, GARRY
Address: 5950 HAZELTINE NATIONAL DRIVE, SUITE 345
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MARTIN, GARRY
Address: 5449 S. SEMORAN BLVD, STE 200
City-St-Zip: ORLANDO, FL 32822 US

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: GARRY MARTIN

MGRM

05/10/2008

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