2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000033566

Entity Name: EASY HOMES 123, LLC

FILED Apr 23, 2009 Secretary of State

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

5337 N SOCRUM LOOP RD 5337 N SOCRUM LOOP RD LAKELAND, FL 33809

338

LAKELAND, FL 33809

Current Mailing Address: New Mailing Address:

5337 N SOCRUM LOOP RD 5337 N SOCRUM LOOP RD LAKELAND, FL 33809

338

LAKELAND, FL 33809

FEI Number: 20-2882250 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:

BROWNING, LYNN E BROWNING, LYNN E 5337 N SOCRUM LOOP #338 5337 N SOCRUM LOOP #176 338

LAKELAND, FL 33809 US LAKELAND, FL 33809 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: 04/23/2009

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: () Change () Addition () Delete

MITCHELL, STEVE S Name: Name: Address: 5337 SOCRUM LOOP, #338 Address: City-St-Zip: LAKELAND, FL 33809 City-St-Zip:

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

Name: BROWNING, LYNN E Name: Address: 5337 SOCRUM LOOP, #338 Address: City-St-Zip: LAKELAND, FL 33809 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: STEVE MITCHELL 04/23/2009