

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035338

FILED
May 01, 2008
Secretary of State

Entity Name: KJ HOMES OF FLORIDA, LLC

Current Principal Place of Business:

422 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Principal Place of Business:

562 NAUTICAL BLVD N
ATLANTIC BEACH, FL 32233 US

Current Mailing Address:

422 SOUTH 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

New Mailing Address:

PO BOX 331817
ATLANTIC BEACH, FL 32233 US

FEI Number: 20-2675888 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:

CERRATO, KIM
422 S 3RD STREET
JACKSONVILLE BEACH, FL 32250 US

Name and Address of New Registered Agent:

CERRATO, KIM
562 NAUTICAL BLVD N
ATLANTIC BEACH, FL 32233 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:

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CERRATO, KIM
Address: 562 N NAUTICAL BLVD
City-St-Zip: ATLANTIC BEACH, FL 32233 US

Title: MGR () Delete
Name: BRENNOCK, JOHN
Address: 8257 KNOTTS LANDING DRIVE
City-St-Zip: JACKSONVILLE, FL 32244 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
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: KIMBERLY D CERRATO

CEO

05/01/2008

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