

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036343

FILED  
Mar 24, 2008  
Secretary of State

Entity Name: SOUTHERN HOMES OF FT. MYERS I, LLC

## Current Principal Place of Business:

12900 SW 128 STREET  
SUITE 100  
MIAMI, FL 33186

## New Principal Place of Business:

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

## Current Mailing Address:

12900 SW 128 STREET  
SUITE 100  
MIAMI, FL 33186

## New Mailing Address:

12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186

FEI Number: 20-2671859

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WILLIAM GARCIA, PA  
12900 SW 128 STREET  
SUITE 100  
MIAMI, FL 33186 US

## Name and Address of New Registered Agent:

GARCIA, WILLIAM  
12895 SW 132 STREET  
SUITE 200  
MIAMI, FL 33186 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: WILLIAM GARCIA

03/24/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: SOUTHERN HOMES OF BR, OWARD, INC.  
Address: 12900 SW 128 STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: SOUTHERN HOMES OF BR, OWARD, INC.  
Address: 12895 SW 132 STREET, #200  
City-St-Zip: MIAMI, FL 33186

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: HECTOR GARCIA

MGR

03/24/2008

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