2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042882

Address:

City-St-Zip:

P.O. BOX 14885

TALLAHASSEE, FL 32317

Entity Name: CPC AFFORDABLE HOMES, L.L.C.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3943 LEANE DRIVE TALLAHASSEE, FL 32309 **Current Mailing Address: New Mailing Address:** 3943 LEANE DRIVE TALLAHASSEE, FL 32309 FEI Number: 20-2787196 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: CAMPBELL, FRANCES H 3943 LEANÉ DRIVE TALLAHASSEE, FL 32309 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition CAMPBELL, FRAN Name: Name: Address: 3943 LEANE DRIVE Address: City-St-Zip: TALLAHASSEE, FL 32309 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: PEARSON, STERLING 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: FRANCES CAMPBELL MGRM 03/20/2009