

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000051771

FILED
Apr 29, 2008
Secretary of State

Entity Name: FORT PIERCE HOMES LLC

Current Principal Place of Business:

P.O. BOX 498
BROOKLYN, NY 11230 US

New Principal Place of Business:

4208 18TH AVENUE
BROOKLYN, NY 11218 US

Current Mailing Address:

P.O. BOX 498
BROOKLYN, NY 11230 US

New Mailing Address:

FEI Number: 20-2914293 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FORM-A-CORP, INC.
4400 PGA BLVD
SUITE 900
PALM BEACH GARDENS, FL 33410 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: PUDERBEUTEL, MURRAY
Address: P.O. BOX 498
City-St-Zip: BROOKLYN, NY 11230 US

Title: MGRM () Delete
Name: PUDERBEUTEL, MICHAEL
Address: P.O. BOX 498
City-St-Zip: BROOKLYN, NY 11230 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: MURRAY PUDERBEUTEL

MR.

04/29/2008

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