2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000061873

Entity Name: COLEN FAMILY HOMES, L.L.C.

FILED Apr 13, 2012 Secretary of State

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

7544 SW 80TH PLACE 7243 BRYAN DAIRY ROAD OCALA, FL 34476 LARGO, FL 33777

Current Mailing Address: New Mailing Address:

7544 SW 80TH PLACE 7243 BRYAN DAIRY ROAD OCALA, FL 34476 LARGO, FL 33777

FEI Number: 20-4504248 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:

COLEN, GERALD R 7243 BRYAN DAIRY ROAD LARGO, FL 33777 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:

Title: MGRM

 Name:
 COLEN, ROBERT L

 Address:
 7243 BRYAN DAIRY ROAD

 City-St-Zip:
 LARGO, FL 33777

I hereby 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 Statues.

SIGNATURE: ROBERT L COLEN MGRM 04/13/2012