

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062119

Entity Name: ANNIE HE HOMES LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

10006 CROSS CREEK BLVD
#421
TAMPA, FL 33647

New Principal Place of Business:

10817 BREAKING ROCKS DR
TAMPA, FL 33647

Current Mailing Address:

10006 CROSS CREEK BLVD
#421
TAMPA, FL 33647

New Mailing Address:

10817 BREAKING ROCKS DR
TAMPA, FL 33647

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HE, NI
10006 CROSS CREEK BLVD
#421
TAMPA, FL 33647 US

Name and Address of New Registered Agent:

HE-STROCCHIO, NI
10817 BREAKING ROCKS DR.
TAMPA, FL 33647 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: NI HE

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MRS.
Name: HE-STROCCHIO, NI
Address: 10817 BREAKING ROCKS DR
City-St-Zip: TAMPA, FL 33647

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 Statutes.

SIGNATURE: NI HE

MRS.

02/01/2010

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