

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062675

FILED
Aug 22, 2007
Secretary of State

Entity Name: NEW SUNCOAST HOMES, LLC

Current Principal Place of Business:

9221 BRAMBLE COURT
FORT MYERS, FL 33919

New Principal Place of Business:

164 CLEAR LAKE DRIVE
ENGLEWOOD, FL 34223

Current Mailing Address:

475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

FEI Number: 20-3043900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KELLEY, GOLDBERG, LEACH & COHN, PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 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: JOHNSON, MARK
Address: 9221 BRAMBLE COURT
City-St-Zip: FORT MYERS, FL 33919

Title: MGRM () Delete
Name: JOHNSON, BRENDA K
Address: 9221 BRAMBLE COURT
City-St-Zip: FORT MYERS, FL 33919

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JOHNSON, MARK
Address: 164 CLEAR LAKE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

Title: MGRM (X) Change () Addition
Name: JOHNSON, BRENDA K
Address: 164 CLEAR LAKE DRIVE
City-St-Zip: ENGLEWOOD, FL 34223

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: MARK JOHNSON

MGRM

08/22/2007

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