

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072390

FILED
Apr 27, 2010
Secretary of State

Entity Name: SOUTHERN HOMES OF MELBOURNE II, LLC

Current Principal Place of Business:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3195402 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PEREDO, MICHAEL
12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186 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: MGR
Name: SOUTHERN HOMES MANAGEMENT CORPORATION
Address: 12895 SW 132 STREET #200
City-St-Zip: MIAMI, FL 33186

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: SOUTHERN HOMES MANAGEMENT CORPORATION MGR 04/27/2010

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