

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075425

FILED
Apr 27, 2011
Secretary of State

Entity Name: SOUTHERN HOMES OF HENDRY, 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: 20-3239859

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:

GARCIA, HECTOR
12895 SW 132 STREET
SUITE 200
MIAMI, FL 33186 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: HECTOR GARCIA

04/27/2011

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: HECTOR GARCIA

MGR

04/27/2011

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