

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085387

FILED
Jun 15, 2009
Secretary of State

Entity Name: RISE AND SHINE HOMES, LLC

Current Principal Place of Business:

10759 GREENBRIAR VILLA DRIVE
LAKE WORTH, FL 33467

New Principal Place of Business:

10759 GREENBRIAR VILLA DRIVE
WELLINGTON, FL 33449

Current Mailing Address:

10759 GREENBRIAR VILLA DRIVE
LAKE WORTH, FL 33467

New Mailing Address:

10759 GREENBRIAR VILLA DRIVE
WELLINGTON, FL 33449

FEI Number: 55-0906818 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SIEGRIST, GENE P
10759 GREENBRIAR VILLA DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

SIEGRIST, GENE P
10759 GREENBRIAR VILLA DRIVE
WELLINGTON, FL 33449 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: _____

06/15/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SIEGRIST, GENE P
Address: 10759 GREENBRIAR VILLA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

Title: MGRM () Delete
Name: SIEGRIST, RISE V
Address: 10759 GREENBRIAR VILLA DRIVE
City-St-Zip: LAKE WORTH, FL 33467

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SIEGRIST, GENE P
Address: 10759 GREENBRIAR VILLA DRIVE
City-St-Zip: WELLINGTON, FL 33449

Title: MGRM (X) Change () Addition
Name: SIEGRIST, RISE V
Address: 10759 GREENBRIAR VILLA DRIVE
City-St-Zip: WELLINGTON, FL 33449

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: RISE V. SIEGRIST

MGR

06/15/2009

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