2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085387

Entity Name: RISE AND SHINE HOMES, LLC

FILED Mar 14, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10759 GREENBRIAR VILLA DRIVE WELLINGTON, FL 33449

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SIEGRIST, GENE P

Address: 10759 GREENBRIAR VILLA DRIVE City-St-Zip: WELLINGTON, FL 33449

Title: MGRM

Name: SIEGRIST, RISE V

Address: 10759 GREENBRIAR VILLA DRIVE

City-St-Zip: WELLINGTON, FL 33449

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 Statues.

SIGNATURE: RISE V. SIEGRIST MGRM 03/14/2011