2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000097717

Entity Name: EASTMOND HOMES L.L.C.

FILED Feb 19, 2008 Secretary of State

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

4504 LEE BLVD

LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

314 GUNNERY ROAD SOUTH LEHIGH ACRES, FL 33971

FEI Number: 20-3816665 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:

EASTMOND, STAN EASTMOND, STAN 309 MONROE AVE 309 MONROE AVE

LEHIGH ACRES, FL 33972 US LEHIGH ACRES, FL 33936 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: 02/19/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 EASTMOND, MARILYN
 Name:
 EASTMOND, MARILYN

 Address:
 309 MONROE AVE
 Address:
 309 MONROE AVE

 City-St-Zip:
 LEHIGH, FL 33972
 City-St-Zip:
 LEHIGH, FL 33936

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: MARILYN EASTMOND MGR 02/19/2008