

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000102093

Entity Name: LAKE PIERCE HOMES, LLC

FILED
Jul 10, 2007
Secretary of State

Current Principal Place of Business:

106 TEN ROD ROAD
EXETER, RI 02822

New Principal Place of Business:

1050 MAIN STREET
SUITE 24
EAST GREENWICH, RI 02818

Current Mailing Address:

1050 MAIN ST.
SUITE 24
E. GREENWICH, RI 02818

New Mailing Address:

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

FRESE, GARY B
930 S. HARBOR CITY BLVD., SUITE 505
MELBOURNE, FL 32901 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 () Delete
Name: CORTELLESSO, ARMAND
Address: 106 TEN ROD ROAD
City-St-Zip: EXETER, RI 02822

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CORTELLESSO, ARMAND
Address: 1050 MAIN STREET, SUITE 24
City-St-Zip: EAST GREENWICH, RI 02818

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: ARMAND CORTELLESSO

MGR

07/10/2007

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