2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105147

Entity Name: TONY MARTIN HOMES, LLC

FILED Jan 04, 2012 Secretary of State

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

3929 WALTON BRIDGE ROAD PONCE DE LEON, FL 32455 US

Current Mailing Address: New Mailing Address:

3929 WALTON BRIDGE ROAD PONCE DE LEON, FL 32455 US

FEI Number: 20-3766057 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:

MARTIN, TONY G MR. 3929 WALTON BRIDGE ROAD PONCE DE LEON, FL 32455 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: MGRM

Name: MARTIN, TONY G MR
Address: 3929 WALTON BRIDGE ROAD
City-St-Zip: PONCE DE LEON, FL 32455 US

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: TONY MARTIN MGRM 01/04/2012