

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111834

Entity Name: JIM FRALIN HOMES, LLC

FILED
Mar 16, 2010
Secretary of State

Current Principal Place of Business:

752 COMMERCE DRIVE, SUITE 3
VENICE, FL 34292

New Principal Place of Business:

4309 NIZZA COURT
VENICE, FL 34293

Current Mailing Address:

752 COMMERCE DRIVE, SUITE 3
VENICE, FL 34292

New Mailing Address:

4195 S. TAMiami TRAIL
PMB 184
VENICE, FL 34293

FEI Number: 20-3819037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRALIN, JAMES S
752 COMMERCE DRIVE, SUITE 3
VENICE, FL 34292 US

Name and Address of New Registered Agent:

FRALIN, JAMES S
4309 NIZZA COURT
VENICE, FL 34293 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: JAMES S. FRALIN

03/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: FRALIN, JAMES S
Address: 4195 S TAMiami TRAIL, PMB 184
City-St-Zip: VENICE, FL 34293

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 Statutes.

SIGNATURE: JAMES S. FRALIN

PRES

03/16/2010

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