2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000111834

Entity Name: JIM FRALIN HOMES, LLC

FILED Mar 25, 2011 Secretary of State

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

4309 NIZZA COURT 752 COMMERCE DRIVE VENICE, FL 34293 SUITE 3

VENICE, FL 34292

Current Mailing Address: New Mailing Address:

4195 S. TAMIAMI TRAIL 752 COMMERCE DRIVE PMB 184 SUITE 3 VENICE, FL 34293 VENICE, FL 34292

FEI Number: 20-3819037 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:

FRALIN, JAMES S
4309 NIZZA COURT
VENICE, FL 34293 US
FRALIN, JAMES S
752 COMMERCE DRIVE
SUITE 3
VENICE, FL 34292 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 FRALIN 03/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PRES

Name: FRALIN, JAMES S

Address: 752 COMMERCE DRIVE SUITE 3

City-St-Zip: VENICE, FL 34292

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: JAMES FRALIN PRES 03/25/2011