

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000001021

FILED
Apr 22, 2010
Secretary of State

Entity Name: OLD FLORIDA HOMES LLC.

Current Principal Place of Business:

1880 FAUST DRIVE
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

1880 FAUST DRIVE
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 20-4041121

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC
813 DELTONA BLVD
SUITE A
DELTONA, FL 32725 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: MGRM
Name: SEXTON, DAVID J OWNER
Address: 1880 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM
Name: SEXTON, CHRISTINA M OWNER
Address: 1880 FAUST DRIVE
City-St-Zip: ENGLEWOOD, FL 34224

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: CHRISTINA SEXTON

MGRM

04/22/2010

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