

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000005791

FILED
Mar 12, 2010
Secretary of State

Entity Name: LILY FLORIDA HOMES, LLC

Current Principal Place of Business:

1545 TURTLE ROCK DR
LAKELAND, FL 33803

New Principal Place of Business:

Current Mailing Address:

11907 ARCADIA BEND LANE
HOUSTON, TX 770416219

New Mailing Address:

7619 BROOK FOREST DRIVE
PENSACOLA, FL 32514

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTANET, LISA C
2524 LAUREL GLEN DR
LAKELAND, FL 33803 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: CASTANET, EMILE
Address: 7619 BROOK FOREST DRIVE
City-St-Zip: PENSACOLA, FL 32514

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: EMILE CASTANET

MMGR

03/12/2010

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