2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000020762

Entity Name: LT HOMES, LLC

FILED Jan 29, 2008 Secretary of State

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

2448 ENTERPRISE ROAD #5 400 ISLAND WAY CLEARWATER, FL 33763

212

CLEARWATER BEACH, FL 33767

Current Mailing Address: New Mailing Address:

2448 ENTERPRISE ROAD #5 400 ISLAND WAY

CLEARWATER, FL 33763 # 212

CLEARWATER BEACH, FL 33767

FEI Number: 20-4393565 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:

TOTH, LAJOS TOTH, LAJOS 2448 ENTERPRISE ROAD #5 400 ISLAND WAY

CLEARWATER, FL 33763 #212

CLEARWATER BEACH, FL 33767 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: 01/29/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: MGRM (X) Change () Addition () Delete

TOTH, LAJOS Name: Name: TOTH, LAJOS Address: 2448 ENTERPRISE ROAD #5 Address: 400 ISLAND WAY

City-St-Zip: CLEARWATER, FL 33763 City-St-Zip: CLEARWATER BEACH, FL 33767

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LAJOS TOTH **MGRM** 01/29/2008