

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021050

FILED
Apr 30, 2007
Secretary of State

Entity Name: MILLENIA HOMES FRANCHISE GROUP, LLC

Current Principal Place of Business:

30020 U.S. HIGHWAY 27, SOUTH
LAKE HAMILTON, FL 33851

New Principal Place of Business:

Current Mailing Address:

30020 U.S. HIGHWAY 27, SOUTH
LAKE HAMILTON, FL 33851

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN VORIS, JOHN I
201 N. FRANKLIN STREET, SUITE 2200
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WATSON, JOHN T
140 PINE RIDGE DRIVE
DAVENPORT, FL 33897 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: JOHN T. WATSON

04/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: WATSON, JOHN T MGR

Address: 140 PINE RIDGE DRIVE

City-St-Zip: DAVENPORT, FL 33897

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: JOHN T. WATSON

MGRM

04/30/2007

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