

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025364

Entity Name: XECUTIVE HOMES, LLC

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

5008 W. LINEBAUGH AVE
41
TAMPA, FL 33624 US

New Principal Place of Business:

275 BAYSHORE BLVD
1106
TAMPA, FL 33606 US

Current Mailing Address:

P.O. BOX 3762
CLEARWATER, FL 33767

New Mailing Address:

FEI Number: 26-0137417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BICZ, DANIEL S
5008 W. LINEBAUGH AVE
SUITE 41
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

BICZ, DANIEL S
275 BAYSHORE BLVD
1106
TAMPA, FL 33606 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:

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BICZ, DANIEL S
Address: 275 BAYSHORE
City-St-Zip: TAMPA, FL 33606 US

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: DANIEL S BICZ

MGRM

04/27/2010

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