2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032859

Entity Name: HOMES OF CENTRAL FLORIDA, LLC

FILED May 02, 2008 Secretary of State

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

512 CASA MARINA PL SANFORD, FL 32771

Current Mailing Address: New Mailing Address:

P.O. BOX 618511 512 CASA MARINA PL ORLANDO, FL 32861 SANFORD, FL 32771

FEI Number: 26-0546109 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, MASON A 512 CASA MARINA PL SANFORD, FL 32771 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:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

MORGAN, MASON A Name: Name: MORGAN, MASON A 512 CASA MARINA PL Address: P.O. BOX 618511 Address: City-St-Zip: ORLANDO, FL 32861 City-St-Zip: SANFORD, FL 32771

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: MASON MORGAN **MGRM** 05/02/2008