

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051688

FILED
Jul 10, 2007
Secretary of State

Entity Name: AMERICAN HOMESITES TX MULTIFAMILY LLC

Current Principal Place of Business:

325 S. ORLANDO AVENUE
BUILDING ONE SUITE FOUR
WINTER PARK, FL 32789 US

New Principal Place of Business:

169 BASSETT PLACE
BLOOMFIELD, MI 48301 US

Current Mailing Address:

325 S. ORLANDO AVENUE
BUILDING ONE SUITE FOUR
WINTER PARK, FL 32789 US

New Mailing Address:

169 BASSETT PLACE
BLOOMFIELD, MI 48301 US

FEI Number: FEI Number Applied For (X) 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:

KROT, ALEXANDRA
325 S. ORLANDO AVENUE
BUILDING ONE SUITE FOUR
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

KROT, ALEXANDRA
680 OSCEOLA AVENUE
WINTER PARK, FL 32789 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: ALEXANDRA KROT

07/10/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ALEXANDRA KROT TRUST,
Address: 325 S. ORLANDO AVENUE, BUILDING 1 SUITE 4
City-St-Zip: WINTER PARK, FL 32789 US

Title: MGRM () Delete
Name: MILLER, AARON
Address: 325 S. ORLANDO AVE, BUILDING 1 SUITE 4
City-St-Zip: WINTER PARK, FL 32789 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEXANDRA KROT TRUST,
Address: 169 BASSETT PLACE
City-St-Zip: BLOOMFIELD, MI 48301 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEXANDRA KROT

MANA

07/10/2007

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