

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000051787

FILED
May 01, 2007
Secretary of State

Entity Name: EXTRA ORDINARY HOMES AT HORSE COUNTRY, LLC

Current Principal Place of Business:

9240 SW 72 STREET, SUITE 202
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

9240 SW 72 STREET, SUITE 202
MIAMI, FL 33173

New Mailing Address:

FEI Number: 20-4909450 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:

PEREZ, GUILLERMO ESQ.
9240 SW 72 STREET, SUITE 202
MIAMI, FL 33173 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

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEREZ, GUILLERMO
Address: 9240 SW 72 STREET, SUITE 202
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

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: GUILLERMO PEREZ

MGR

05/01/2007

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