## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) - DUE BY MAY 1, 2008

SIGNATURE:

## **FILED** Apr 28, 2008 08:00 AN Secretary of State DOCUMENT # L06000051787 1. Entity Name EXTRA ORDINARY HOMES AT HORSE COUNTRY, LLC Principal Place of Business Mailing Address 9240 SW 72 STREET, SUITE 202 9240 SW 72 STREET, SUITE 202 MIAMI FL 33173 **MIAMI FL 33173** 2. Principa: Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State Applied For 4. FEI Number 20-4909450 Not Applicable Ζip Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, GUILLERMO ESQ. Street Address (P.O. Box Number is Not Acceptable) 9240 SW 72 STREET, SUITE 202 **MIAMI FL 33173** City Z<sub>i</sub>p Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's ghature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75 Make Check Payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. ADDITIONS/CHANGES 10. TITLE MGR Deleta Change CitibbA [ U000000924700 HAME PEREZ, GUILLERMO 05/19/08-80012-001 138.75 STREET ADDRESS 9240 SW 72 STREET, SUITE 202 STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33173** CITY-ST-Z:P THE ☐ Delete [ ] Change TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP THE Delete M Change Maddition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete TITLE Change Change Addition Addition NAME STRLET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TIT1 F Change Addition NAME NAME STREET ADDRESS STREET ADOPESS CITY - ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

Daytore Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE