2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052880

FILED Mar 10, 2010 Secretary of State

Entity Name: HABITAT FOR HUMANITY SENIOR HOUSING, LLC

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

1288 N. TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903

Current Mailing Address: New Mailing Address:

1288 N. TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903

FEI Number: 56-2592682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

IDELSON, CHARLES SOHOLT, TANYA
1288 N. TAMIAMI TRAIL 1288 N. TAMIAMI TRAIL

NORTH FORT MYERS, FL 33903 US NORTH FORT MYERS, FL 33903 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: TANYA SOHOLT 03/10/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: HABITAT FOR HUMANITY OF LEE COUNTY INC

Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: NORTH FORT MYERS, FL 33903

Title: CEO

Name: GREEN, KATHERINE
Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33903

Title: CFO

Name: SHERA, RICHARD H JR.
Address: 1288 N. TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33903

Title: C

Name: IDELSON, CHARLES K

Address: 12800 UNIVERSITY DR STE 125 City-St-Zip: FORT MYERS, FL 33903

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 Statues.

SIGNATURE: TANYA SOHOLT MGR 03/10/2010