

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000052880

FILED
Feb 04, 2011
Secretary of State

Entity Name: HABITAT FOR HUMANITY SENIOR HOUSING, LLC

Current Principal Place of Business:

1288 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Principal Place of Business:

Current Mailing Address:

1288 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903

New Mailing Address:

FEI Number: 56-2592682

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SOHOLT, TANYA
1288 N. TAMIAMI TRAIL
NORTH FORT MYERS, FL 33903 US

Name and Address of New Registered Agent:

GREEN, KATHERINE C
1288 N. TAMIAMI TRAIL
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: KATHERINE C GREEN

02/04/2011

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

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

Title: T
Name: THOMPSON, SHARON
Address: 1470 ROYAL PALM SQUARE
City-St-Zip: FORT MYERS, FL 33919

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 Statutes.

SIGNATURE: KATHERINE C GREEN

PCEO

02/04/2011

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