

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000053252

Entity Name: EAGLE RAY HOMES, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

555 S. MCDONOUGH STREET
MONTGOMERY, AL 36104

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6164
MONTGOMERY, AL 36106

New Mailing Address:

FEI Number: 20-4924350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANGELO & BANTA, P.A.
515 EAST LAS OLAS BOULEVARD
SUITE 850
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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: MGRM
Name: BANTA, BRADFORD C
Address: PO BOX 24943
City-St-Zip: FORT LAUDERDALE, FL 33307

Title: MGRM
Name: SNYDER, HEATHER B
Address: P.O. BOX 6164
City-St-Zip: MONTGOMERY, AL 36106

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: HEATHER SNYDER

MGRM

03/15/2011

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