2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000058610

Entity Name: FREY HOMES, LLC

FILED Apr 25, 2012 Secretary of State

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

385 DOUGLAS AVE., SUITE 3350 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

385 DOUGLAS AVE., SUITE 3350 ALTAMONTE SPRINGS, FL 32714

FEI Number: 20-5012749 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HILL, MICHAEL B 9100 COLLEGE POINTE COURT FT. MYERS, FL 33919 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

Name: FREY, BARRY E

Address: 385 DOUGLAS AVE., SUITE 3350 City-St-Zip: ALTAMONTE SPRINGS, FL 32714

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: BARRY E. FREY MGR 04/25/2012