2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000068265

Entity Name: SHIMBERG HOMES, LLC

FILED Apr 16, 2010 Secretary of State

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

915 W. LINEBAUGH AVE. TAMPA, FL 33612

Current Mailing Address: New Mailing Address:

915 W. LINEBAUGH AVE. TAMPA, FL 33612

FEI Number: 20-5169455 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:

SHIMBERG, RICHARD E 915 W. LINEBAUGH AVE. TAMPA, FL 33612 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: MGRM

Name: SHIMBERG, RICHARD B Address: 915 W LINEBAUGH AVE City-St-Zip: TAMPA, FL 33612

Title: MGRM

Name: WEINBERG, STEPHEN M Address: 915 W LINEBAUGH AVE City-St-Zip: TAMPA, FL 33612

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: RICHARD E. SHIMBERG MGRM 04/16/2010