2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000070940

Entity Name: JADE HOMES, LLC

FILED Feb 25, 2011 Secretary of State

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

4 ESSKAY STREET 640325 POST OFFICE BEVERLY HILLS, FL 34465 BEVERLY HILLS, FL 34464

Current Mailing Address: New Mailing Address:

P O BOX 640325

BEVERLY HILLS, FL 34464

FEI Number: 20-5216545 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:

ANDRAS, JASON K
4 ESSKAY STREET
ANDRAS, JASON K
640325 POST OFFICE

BEVERLY HILLS, FL 34465 US BEVERLY HILLS, FL 34464 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: JASON ANDRAS 02/25/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: ANDRAS, JASON K Address: P O BOX 640325

City-St-Zip: BEVERLY HILLS, FL 34464

Title: MGR

Name: ANDRAS, DENISE Address: P O BOX 640325

City-St-Zip: BEVERLY HILLS, FL 34464

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: JASON ANDRAS MGR 02/25/2011