

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000088891

FILED
Aug 05, 2009
Secretary of State

Entity Name: SIGNA HOMES LLC

Current Principal Place of Business:

3436 SCHOOLHOUSE RD
CORSICA MODEL HOME
SAINT CLOUD, FL 34773

New Principal Place of Business:

Current Mailing Address:

PO BOX 700068
SAINT CLOUD, FL 34770

New Mailing Address:

FEI Number: 20-8642045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER C THOMAS JR., P.A.
6700 S. FLORIDA AVE
STE. 29
LAKELAND, FL 33813 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 () Delete
Name: WARREN, EDWARD
Address: 3436 SCHOOLHOUSE RD
City-St-Zip: SAINT CLOUD, FL 34773

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WRIGHT, ANDREW
Address: 3436 SCHOOLHOUSE RD
City-St-Zip: SAINT CLOUD, FL 34773

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: ANDREW WRIGHT

MGRM

08/05/2009

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