2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000090100

Entity Name: UNITY HOMES, LLC

FILED Oct 25, 2007 Secretary of State

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

4700 MILLENIA BLVD SUITE 340

ORLANDO, FL 32839 US

Current Mailing Address: New Mailing Address:

4700 MILLENIA BLVD SUITE 340 ORLANDO, FL 32839

FEI Number: 20-8850257 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:

KALIVRETENOS, GEORGE
4700 MILLENIA BLVD
SUITE 340
ORLANDO, FL 32839 US

IMPERIAL INDUSTRIES
4700 MILLENIA BLVD
SUITE 340
ORLANDO, FL 32839 US

ORLANDO, FL 32839 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

in the State of Florida.

SIGNATURE: DAVID BOSSETT 10/25/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title:MGRM () DeleteTitle:MGRM (X) Change () AdditionName:KALIVRETENOS, GEORGEName:IMPERIAL INDUSTRIES,Address:4700 MILLENIA BLVD, SUITE 340Address:4700 MILLENIA BLVD, SUITE 340

City-St-Zip: ORLANDO, FL 32839 FL City-St-Zip: ORLANDO, FL 32839 FL

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: DAVID BOSSETT MGRM 10/25/2007