

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097342

FILED
Feb 06, 2008
Secretary of State

Entity Name: EXTRAORDINARY HOMES PLUS, LLC

Current Principal Place of Business:

905 TROUT CIRCLE
NICEVILLE, FL 32578 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1073
NICEVILLE, FL 32578 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIDMAN, SHANNON L ESQ.
56 SPIRES LANE
#16A
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

FRAZIER, HERLENE L
905 TROUT CREEK COVE
NICEVILLE, FL 32578 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: HERLENE L. FRAZIER

02/06/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FRAZIER, HERLENE
Address: P.O. BOX 1073
City-St-Zip: NICEVILLE, FL 32578 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HERLENE L. FRAZIER

MGRM

02/06/2008

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