2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000107054

Entity Name: SHERWOOD FORREST HOMES LLC

FILED Sep 08, 2008 Secretary of State

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

522 HUNT CLUB 20829 SE HWY 42 SUITE 129 UMATILLA, FL 32784 APOPKA, FL 32703

Current Mailing Address: New Mailing Address:

522 HUNT CLUB 20829 SE HWY 42 SUITE 129 UMATILLA, FL 32784 APOPKA, FL 32703

FEI Number: 01-0877015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUTLER, ROBIN
522 HUNT CLUB
20829 SE HWY 42
SUITE 129
APOPKA, FL 32703 US
BUTLER, ROBIN
20829 SE HWY 42
UMATILLA, FL 32784 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: 09/08/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BUTLER, ROBIN F
 Name:
 BUTLER, ROBIN F

 Address:
 522 HUNT CLUB BLVD. #129
 Address:
 20829 SE HWY 42

 City-St-Zip:
 APOPKA, FL 32703 US
 City-St-Zip:
 UMATILLA, FL 32784 US

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: ROBIN BUTLER MGRM 09/08/2008