

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111516

Entity Name: A-LIST HOMES LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

2543 MONTCLAIRE CIR
WESTON, FL 33327

New Principal Place of Business:

318 INDIAN TRACE #303
WESTON, FL 33326

Current Mailing Address:

2543 MONTCLAIRE CIR
WESTON, FL 33327

New Mailing Address:

318 INDIAN TRACE #303
WESTON, FL 33326

FEI Number: 43-2117555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLSON, RUSSELL A
2543 MONTCLAIRE CIR
WESTON, FL 33327 US

Name and Address of New Registered Agent:

OLSON, LAUREN B
318 INDIAN TRACE #303
WESTON, FL 33326 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: LAUREN B OLSON

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: OLSON, LAUREN B
Address: 2543 MONTCLAIRE CIR
City-St-Zip: WESTON, FL 33327

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: OLSON, LAUREN B
Address: 318 INDIAN TRACE #303
City-St-Zip: WESTON, FL 33326

Title: VP () Change (X) Addition
Name: OLSON, RUSSELL A
Address: 318 INDIAN TRACE #303
City-St-Zip: WESTON, FL 33326

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: LAUREN B OLSON

P

04/30/2009

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