2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111516

Entity Name: A-LIST HOMES LLC

FILED Apr 29, 2010 Secretary of State

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

318 INDIAN TRACE #303 2543 MONTCLAIRE CIR WESTON, FL 33326 WESTON, FL 33327

Current Mailing Address: New Mailing Address:

318 INDIAN TRACE #303 304 INDIAN TRACE #303 WESTON, FL 33326 WESTON, FL 33326

FEI Number: 43-2117555 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:

OLSON, LAUREN B
318 INDIAN TRACE #303
WESTON, FL 33326 US
OLSON, LAUREN B
304 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 04/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: F

 Name:
 OLSON, LAUREN B

 Address:
 304 INDIAN TRACE #303

 City-St-Zip:
 WESTON, FL 33326

Title: VP

 Name:
 OLSON, RUSSELL A

 Address:
 304 INDIAN TRACE #303

 City-St-Zip:
 WESTON, FL 33326

I hereby 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 Statues.

SIGNATURE: LAUREN B OLSON P 04/29/2010