

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114221

FILED
Jan 04, 2012
Secretary of State

Entity Name: STOUGHTON LUXURY HOMES, LLC

Current Principal Place of Business:

7 LAKECLIFF DR.
ORMOND BEACH, FL 32174

New Principal Place of Business:

Current Mailing Address:

7 LAKECLIFF DR.
ORMOND BEACH, FL 32174

New Mailing Address:

FEI Number: 26-0195118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYNCH, JOHN P
4 PONCE DELEON DR.
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

LYNCH, JOHN P
381 PKWY
3
PALM COAST, FL 32137 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: LYNCH, JOHN P
Address: 7 LAKECLIFF DR.
City-St-Zip: ORMOND BEACH, FL 32174

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 Statutes.

SIGNATURE: JOHN P LYNCH

PRES

01/04/2012

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