

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003445

FILED
Feb 16, 2011
Secretary of State

Entity Name: GIRAFFE HOME INVESTING GROUP, LLC

Current Principal Place of Business:

7845 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

New Principal Place of Business:

Current Mailing Address:

7845 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544

New Mailing Address:

FEI Number: 59-3839805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LENTZ, JULIA A
7845 QUAIL HOLLOW BLVD
WESLEY CHAPEL, FL 33544 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: AFFTON & ASSOCIATES, INC.
Address: 27251 WESLEY CHAPEL BLVD., #B14-313
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: LENTZ, JULIA A
Address: 7845 QUAIL HOLLOW BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

Title: MGRM
Name: LENTZ, GERALD S
Address: 7845 QUAIL HOLLOW BLVD.
City-St-Zip: WESLEY CHAPEL, FL 33544

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: JULIA LENTZ

MGRM

02/16/2011

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