2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# L07000004601

Entity Name: NOTTING HILL HOMES, LLC

Current Principal Place of Business:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

Current Mailing Address:

640 ISLE OF PALMS
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

95625 OVERSEAS HWY
KEY LARGO, FL 33037 US

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
9600 NW 25TH STREET
PENTHOUSE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

LAW OFFICE OF ZACHARY ZURICH, P.A.
95625 OVERSEAS HWY
KEY LARGO, FL 33037 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: ZACHARY ZURICH 04/23/2008
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete
Name: ZURICH, ZACHARY
Address: 640 ISLE OF PALMS
City-St-Zip: FORT LAUDERDALE, FL 33301 US

Title: MGRM (X) Delete
Name: COUTTS, SEAN M
Address: 1172 SOUTH DIXIE HWY
City-St-Zip: CORAL GABLES, FL 33146 US

Title: MGRM (X) Delete
Name: GUEVARA, RAMON
Address: 3240 SW 129TH AVE
City-St-Zip: MIAMI, FL 33175 US

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: ZURICH, ZACHARY
Address: 95625 OVERSEAS HWY
City-St-Zip: KEY LARGO, FL 33037 US

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: ZACHARY ZURICH MGR 04/23/2008
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date