

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023102

FILED
Apr 14, 2009
Secretary of State

Entity Name: RANDOLPH CUSTOM HOMES OF FLORIDA, LLC

Current Principal Place of Business:

20862 KAIDON LANE
N. FORT MYERS, FL 33917

New Principal Place of Business:

9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908

Current Mailing Address:

20862 KAIDON LANE
N. FORT MYERS, FL 33917

New Mailing Address:

9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908

FEI Number: 20-8571415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RANDOLPH, RANDALL L
20862 KAIDON LANE
N. FORT MYERS, FL 33917 US

Name and Address of New Registered Agent:

RANDOLPH, RANDALL L
9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908 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: RANDALL L RANDOLPH

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RANDOLPH, RANDALL L
Address: 20862 KAIDON LANE
City-St-Zip: N. FORT MYERS, FL 33917

Title: MGRM () Delete
Name: RANDOLPH, CANDICE G
Address: 20862 KAIDON LANE
City-St-Zip: N. FORT MYERS, FL 33917

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RANDOLPH, RANDALL L
Address: 9221 CALLE ARRAGON AVE #202
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM (X) Change () Addition
Name: RANDOLPH, CANDICE G
Address: 9221 CALLE ARRAGON AVE #202
City-St-Zip: FORT MYERS, FL 33908

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: CANDICE G RANDOLPH

MGRM

04/14/2009

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