

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023102

FILED
Apr 28, 2011
Secretary of State

Entity Name: RANDOLPH CUSTOM HOMES OF FLORIDA, LLC

Current Principal Place of Business:

9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908

New Mailing Address:

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
9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908 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: MGRM
Name: RANDOLPH, RANDALL L
Address: 9221 CALLE ARRAGON AVE #202
City-St-Zip: FORT MYERS, FL 33908

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

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: CANDICE G RANDOLPH

MGRM

04/28/2011

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