

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023102

FILED
Mar 25, 2012
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:

9099 RED CANYON DRIVE
FORT MYERS, FL 33908

Current Mailing Address:

9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908

New Mailing Address:

9099 RED CANYON DRIVE
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
9221 CALLE ARRAGON AVE
#202
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

RANDOLPH, RANDALL L
9099 RED CANYON DRIVE
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:

03/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RANDOLPH, RANDALL L
Address: 9099 RED CANYON DRIVE
City-St-Zip: FORT MYERS, FL 33908

Title: MGRM
Name: RANDOLPH, CANDICE G
Address: 9099 RED CANYON DRIVE
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: RANDALL L RANDOLPH

MGRM

03/25/2012

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