

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000023277

FILED
Apr 26, 2011
Secretary of State

Entity Name: GRAND HORIZON HOMES, LLC

Current Principal Place of Business:

7645 GREEN SLOPE DRIVE
ZEPHYRHILLS, FL 33541 US

New Principal Place of Business:

Current Mailing Address:

4025 MORRIS BRIDGE ROAD
ZEPHYRHILLS, FL 33543 US

New Mailing Address:

FEI Number: 20-8657730

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE HOGAN LAW FIRM, LLC
20 SOUTH BROAD STREET
BROOKSVILLE, FL 34601 US

Name and Address of New Registered Agent:

BEEBE, PHYLLIS D
37537 SKY RIDGE CIRCLE
DADE CITY, FL 33525 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: PHYLLIS BEEBE

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BEEBE, GREG
Address: 4025 MORRIS BRIDGE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33525 US

Title: MGRM
Name: BEEBE, DIANE
Address: 4025 MORRIS BRIDGE ROAD
City-St-Zip: ZEPHYRHILLS, FL 33525 US

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: GREG BEEBE

MGR

04/26/2011

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