

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031124

FILED
Mar 06, 2008
Secretary of State

Entity Name: U.S. HARDWOOD HOMES, L.L.C.

Current Principal Place of Business:

8843 TROPICAL COURT
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

8843 TROPICAL COURT
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 20-8827498

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD, STE 201
CAPE CORAL, FL 33914 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: MGR () Delete
Name: LEIENDECKER, GUIDO
Address: 8843 TROPICAL COURT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

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: LEIENDECKER, RUTH

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03/06/2008

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