

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031124

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

FILED
Jan 28, 2009
Secretary of State

Current Principal Place of Business:

8843 TROPICAL COURT
FORT MYERS, FL 33908

New Principal Place of Business:

1208 SW 12TH TERR.
CAPE CORAL, FL 33990

Current Mailing Address:

8843 TROPICAL COURT
FORT MYERS, FL 33908

New Mailing Address:

15930 KNIGHTSBRIDGE CT.
FORT MYERS, FL 33908

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: MGR (X) Change () Addition
Name: LEIENDECKER, GUIDO
Address: 15930 KNIGHTSBRIDGE CT.
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: LEIENDECKER, GUIDO

MGR

01/28/2009

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