

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000031124

FILED
Jan 14, 2010
Secretary of State

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

Current Principal Place of Business:

1208 SW 12TH TERR.
CAPE CORAL, FL 33990

New Principal Place of Business:

15930 KNIGHTSBRIDGE CT
FORT MYERS, FL 33908

Current Mailing Address:

15930 KNIGHTSBRIDGE CT.
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:

WRIGHT, CHRISTINE F ESQ
2735 SANTA BARBARA BLVD
201
CAPE CORAL, FL 33914 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: WRIGHT, CHRISTINE, F.

01/14/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEIENDECKER, GUIDO
Address: 15930 KNIGHTSBRIDGE CT.
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: LEIENDECKER, GUIDO

MRG

01/14/2010

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