

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000035084

**FILED**  
**Apr 29, 2010**  
**Secretary of State**

**Entity Name:** BEAUTIFUL CUSTOM HOMES, LLC

**Current Principal Place of Business:**

14047 DUVAL ROAD  
JACKSONVILLE, FL 32218

**New Principal Place of Business:**

95501 SONOMA DRIVE  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

P.O. BOX 3523  
JACKSONVILLE, FL 32206

**New Mailing Address:**

95501 SONOMA DRIVE  
FERNANDINA BEACH, FL 32034

**FEI Number:** 20-3169609

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GRIFFIN, CHARLENE M  
1631 SILVER STREET  
JACKSONVILLE, FL 32206 US

**Name and Address of New Registered Agent:**

FOX, CHARLENE M  
95501 SONOMA DRIVE  
FERNANDINA BEACH, FL 32034 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: CHARLENE M FOX

04/29/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: FOX, CHARLENE M  
Address: 95501 SONOMA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 US

Title: MGRM  
Name: FOX, JAMES G  
Address: 95501 SONOMA DRIVE  
City-St-Zip: FERNANDINA BEACH, FL 32034 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: CHARLENE M. FOX

MGR

04/29/2010

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