

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035084

FILED
Mar 30, 2011
Secretary of State

Entity Name: BEAUTIFUL CUSTOM HOMES, LLC

Current Principal Place of Business:

95501 SONOMA DRIVE
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

95501 SONOMA DRIVE
FERNANDINA BEACH, FL 32034

New Mailing Address:

FEI Number: 20-3169609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

MGR

03/30/2011

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