

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000041719

FILED
Apr 29, 2008
Secretary of State

Entity Name: FLAGSHIP HOMES AMERICA, LLC

Current Principal Place of Business:

916 HIGHLAND AVE.
ORLANDO, FL 32803

New Principal Place of Business:

5323 MILLENIA LAKES BOULEVARD
ORLANDO, FL 33548

Current Mailing Address:

916 HIGHLAND AVE.
ORLANDO, FL 32803

New Mailing Address:

5323 MILLENIA LAKES BOULEVARD
ORLANDO, FL 33548

FEI Number: 32-0201589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLIN, THEODORE A
916 HIGHLAND AVE.
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

BOLIN, THEODORE A
5323 MILLENIA LAKES BOULEVARD
ORLANDO, FL 33548 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: TED BOLIN

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOLIN, THEODORE A
Address: 916 HIGHLAND AVE.
City-St-Zip: ORLANDO, FL 32803

Title: MGR () Delete
Name: HEADLEY, WILLIAM A III
Address: 916 HIGHLAND AVE.
City-St-Zip: ORLANDO, FL 32803

Title: MGR (X) Delete
Name: ROBERTS, RONALD E
Address: 916 HIGHLAND AVE.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BOLIN, THEODORE A
Address: 5323 MILLENIA LAKES BLVD SUITE 121
City-St-Zip: ORLANDO, FL 32839

Title: MGR (X) Change () Addition
Name: ROBERTS, RON
Address: 5323 MILLENIA LAKES BLVD
City-St-Zip: ORLANDO, FL 32839

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: RONALD ROBERTS

MGR

04/29/2008

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