2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052062

Entity Name: ZENITH HOMES OF SOUTH FLORIDA, LLC

FILED Jan 16, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

1322 MADISON STREET HOLLYWOOD, FL 33019

Current Mailing Address: New Mailing Address:

1322 MADISON STREET HOLLYWOOD, FL 33019

FEI Number: 20-0315712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

LAWRENCE, EARL 2046 MADISÓN STREET HOLLYWOOD, FL 33019 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: Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

LAWRENCE, EARL Name: Address: 1322 MADISON STREET City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR

Name: STEKLOF, HOWARD Address: 1701 NW 93 TERR City-St-Zip: PLANTATION, FL 33322

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 Statues.

SIGNATURE: EARL LAWRENCE **MGR** 01/16/2012