2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071994

Entity Name: JPN HOMES, LLC

FILED Mar 29, 2010 Secretary of State

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

555 E ELKCAM CIRCLE 1744 GRANADA DR

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

Current Mailing Address: New Mailing Address:

555 E ELKCAM CIRCLE 1744 GRANDA DR

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 US

FEI Number: 26-0513406 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:

JOHN P NACHEF, INC.

JOHN P NACHEF, INC.

1744 GRANADA DR.

MARCO INIANIA EL CALLE

MARCO ISLAND, FL 34145 US MARCO ISLAND, FL 34145 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: 03/29/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NACHEF, JOHN P Address: 1744 GRANADA DR

City-St-Zip: MARCO ISLAND, FL 34145 US

Title: MGR

 Name:
 MCINTEE, MISSY

 Address:
 1100 OLD POLK CITY RD

 City-St-Zip:
 HAINES CITY, FL 33844 FL

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: JOHN NACHEF MGR 03/29/2010