

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000081328

FILED
Mar 30, 2010
Secretary of State

Entity Name: FLORIDA'S FINEST NEW HOMES REALTY, LLC

Current Principal Place of Business:

2524 LAUREL GLEN DRIVE
LAKELAND, FL 33803 US

New Principal Place of Business:

5925 IMPERIAL PKWY
SUITE 102
MULBERRY, FL 33860 US

Current Mailing Address:

3616 HARDEN BLVD, #352
LAKELAND, FL 33803

New Mailing Address:

FEI Number: 26-0719505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIZ-CASTANET, LISA C
2524 LAUREL GLEN DRIVE
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

RUIZ-CASTANET, LISA C
1760 TURTLE ROCK DRIVE
LAKELAND, FL 33803 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

03/30/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: RUIZ-CASTANET, LISA C
Address: 1760 TURTLE ROCK DRIVE
City-St-Zip: LAKELAND, FL 33803

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: LISA RUIZ-CASTANET

MS.

03/30/2010

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