

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000091052

FILED
Apr 17, 2009
Secretary of State

Entity Name: FLH HOUSING, LLC

Current Principal Place of Business:

C/O PERO FAMILY FARMS, LLC
14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Principal Place of Business:

Current Mailing Address:

C/O PERO FAMILY FARMS, LLC
14095 STATE ROAD 7
DELRAY BEACH, FL 33446

New Mailing Address:

FEI Number: 26-0882761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGRM () Delete
Name: PERO, PETER
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: PERO, FRANK
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGRM () Delete
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PERO, PETER
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR (X) Change () Addition
Name: PERO, FRANK
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR (X) Change () Addition
Name: PERO, CHARLES
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

Title: MGR (X) Change () Addition
Name: PERO, ANGELA
Address: 14095 STATE ROAD 7
City-St-Zip: DELRAY BEACH, FL 33446 US

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: ANGELA PERO

MGR

04/17/2009

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