

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000095397

Entity Name: EHOMES REALTY, L.L.C.

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

6450 N. WICKHAM ROAD
105
MELBOURNE, FL 32940

New Principal Place of Business:

Current Mailing Address:

6450 N. WICKHAM ROAD
105
MELBOURNE, FL 32940

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIBAK, MITCHELL S
6450 N. WICKHAM ROAD
105
MELBOURNE, FL 32940 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: RIBAK, MITCHELL S
Address: 1710 RICHARDSON ROAD
City-St-Zip: MERRITT ISLAND, FL 32952

Title: MGRM (X) Delete
Name: VANARSDALEN, ROBERT G III
Address: 5805 EAGLE WAY
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM (X) Delete
Name: HARE, LINDA
Address: 415 POI COURT
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM (X) Delete
Name: WISE, LINDA
Address: 410 WINDTAMMER WAY
City-St-Zip: MERRITT ISLAND, FL 32952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RIBAK, MITCHELL S
Address: 6450 NORTH WICKHAM RD, #105
City-St-Zip: MELBOURNE, FL 32940

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MITCHELL RIBAK

MGRM

07/16/2008

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