

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115514

FILED
May 20, 2009
Secretary of State

Entity Name: BETTER BUILT HOMES REALTY, LLC

Current Principal Place of Business:

7600 SOUTHLAND BLVD., SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7600 SOUTHLAND BLVD., SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 26-1487417 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

MARSAN, JEAN
7600 SOUTHLAND BLVD., SUITE 100
ORLANDO, FL 32809 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:

Title: P () Delete
Name: MARSAN, JEAN
Address: 7600 SOUTHLAND BLVD
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARSAN, CAROLINE
Address: 7600 SOUTHLAND BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32809

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: /CAROLINE MARSAN/

MGR

05/20/2009

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