

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000115514

FILED
Jul 02, 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 ()****Name and Address of Current Registered Agent:**MARSAN, JEAN
7600 SOUTHLAND BLVD., SUITE 100
ORLANDO, FL 32809 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:** MGR () Delete
Name: MARSAN, CAROLINE
Address: 7600 SOUTHLAND BLVD., SUITE 100
City-St-Zip: ORLANDO, FL 32809**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** MGR () Change (X) Addition
Name: RANDEL, ALAN
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

07/02/2009

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