

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000115884

FILED
Apr 30, 2010
Secretary of State

Entity Name: BETTER BUILT HOMES OF FLORIDA USA, LLC

Current Principal Place of Business:

7600 SOUTHLAND BOULEVARD, SUITE 100
ORLANDO, FL 32809

New Principal Place of Business:

Current Mailing Address:

7600 SOUTHLAND BOULEVARD, SUITE 100
ORLANDO, FL 32809

New Mailing Address:

FEI Number: 32-0222849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WETTACH, JOSEPH C.L. ESQ
C/O ZIMMERMAN, KISER & SUTCLIFFE, P.A.
315 E. ROBINSON STREET, SUITE 600
ORLANDO, FL 32801 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
Name: MARSAN, JEAN
Address: 7600 SOUTHLAND BOULEVARD, SUITE 100
City-St-Zip: ORLANDO, FL 32809

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: JEAN MARSAN

MGR

04/30/2010

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