2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000128023

Entity Name: FORMOSA HOMES, LLC

Address:

City-St-Zip:

3132C BRITTANIA BOULEVARD

KISSIMMEE, FL 34747 US

FILED Feb 05, 2008 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 **Current Mailing Address: New Mailing Address:** 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 FEI Number: 26-1805993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SALVATORI & WOOD, P.L 4001 TAMIAMI TRAIL NORTH SUITE 330 NAPLES, FL 34103 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: ADDITIONS/CHANGES: MGR Title: () Change () Addition () Delete GREER, MARTIN Name: Name: Address: 3132C BRITTANIA BOULEVARD Address: City-St-Zip: KISSIMMEE, FL 34747 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: GREER, STEVE 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: MARTIN GREER MGR 02/05/2008