2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000023852

Entity Name: CORNELL HOMES LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

447 FOREST TRAIL OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

447 FOREST TRAIL OVIEDO, FL 32765

FEI Number: 26-2110500 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:

CORNELL, KENNETH B 447 FOREST TRAIL OVIEDO, FL 32765 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: MGR

Name: CORNELL, KENNETH B Address: 447 FOREST TRAIL City-St-Zip: OVIEDO, FL 32765

Title: MGRM

Name: CORNELL, MADELINE Address: 447 FOREST TRAIL City-St-Zip: OVIEDO, FL 32765

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 Statues.

SIGNATURE: KENNETH CORNELL MGR 04/30/2011