

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000032124

FILED
Mar 28, 2010
Secretary of State

Entity Name: SOUTHERN AMERICAN HOMES, LLC

Current Principal Place of Business:

23 BAYSHORE PINES CT N.
MIRAMAR BEACH, FL 32550 US

New Principal Place of Business:

6003 FIORI DR
CRESTVIEW, FL 32539 US

Current Mailing Address:

23 BAYSHORE PINES CT N.
MIRAMAR BEACH, FL 32550 US

New Mailing Address:

981 HWY 98 E.
STE 3, #412
DESTIN, FL 32541 US

FEI Number: 26-2320843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEPHENS, TODD M MGRM
23 BAYSHORE PINES CT N.
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

STEPHENS, TODD M MGRM
6003 FIORI DR
CRESTVIEW, FL 32539 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:

03/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: STEPHENS, TODD M
Address: 6003 FIORI DR
City-St-Zip: CRESTVIEW, FL 32539 US

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: TODD STEPHENS

MGRM

03/28/2010

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