2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039087

Entity Name: JOHN ALLAN HOMES LLC

FILED Jan 26, 2010 Secretary of State

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

4384 RUTLEDGE DRIVE PALM HARBOR, FL 34685

Current Mailing Address: New Mailing Address:

4384 RUTLEDGE DRIVE PALM HARBOR, FL 34685

FEI Number: 26-2587366 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: DOMBROWSKI, RENAE D Address: 4384 RUTLEDGE DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title: MGR

Name: PIZOR, CYNTHIA L
Address: 4384 RUTLEDGE DRIVE
City-St-Zip: PALM HARBOR, FL 34685

Title: MGR

Name: PIZOR, WILLIAM J Address: 4384 RUTLEDGE DRIVE City-St-Zip: PALM HARBOR, FL 34685

Title: MGR

Name: DOMBROWSKI, RICHARD A Address: 4384 RUTLEDGE DRIVE City-St-Zip: PALM HARBOR, FL 34685

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: WILLIAM J PIZOR MGR 01/26/2010