2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000039087

Entity Name: JOHN ALLAN HOMES LLC

FILED Apr 19, 2012 Secretary of State

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

31367 REED RD DADE CITY, FL 33523

Current Mailing Address: New Mailing Address:

31367 REED RD DADE CITY, FL 33523

FEI Number: 26-2587366 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:

SPIEGEL & UTRERA, P.A.

1840 SW 22ND ST.

4TH FLOOR

MIAMI, FL 33145 US

PIZOR, WILLIAM J

31367 REED RD

DADE CITY, FL 33523 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: WILLIAM PIZOR 04/19/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: PIZOR, WILLIAM J Address: 31367 REED RD City-St-Zip: DADE CITY, FL 33523

Title: MGR

 Name:
 PIZOR, CYNTHIA L

 Address:
 31367 REED RD

 City-St-Zip:
 DADE CITY, FL 33523

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 04/19/2012