

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000058389

FILED
Mar 20, 2011
Secretary of State

Entity Name: MICHELANGELO HOMES, LLC

Current Principal Place of Business:

25241 ELEMENTARY WAY
STE 102
BONITA SPRINGS, FL 34135

New Principal Place of Business:

Current Mailing Address:

25241 ELEMENTARY WAY
STE 102
BONITA SPRINGS, FL 34135

New Mailing Address:

FEI Number: 26-2883410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSI ACCOUNTING AND TAX SERVICE INC.
1342 COLONIAL BLVD
SUITE D 25
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

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: BAUM, HERBERT P
Address: 25241 ELEMENTARY WAY
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR
Name: BAUM, GABRIELE
Address: 25241 ELEMENTARY WAY
City-St-Zip: BONITA SPRINGS, FL 34135

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: BAUM

MGR

03/20/2011

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