

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: TURNER HERITAGE HOMES, LLC

Current Principal Place of Business:

502-C CAPITAL CIRCLE, S.E.
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

502-C CAPITAL CIRCLE, S.E.
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 26-3041180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIST, MICHAEL P
1300 THOMASWOOD DRIVE
TALLAHASSEE, FL US

Name and Address of New Registered Agent:

THOMPSON, SUSAN S
3520 THOMASVILLE RD.
4TH FLOOR
TALLAHASSEE, FL 32309 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: SUSAN S THOMPSON

04/29/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PHOENIX REALTY PARTNERS
Address: 502-C CAPITAL CIRCLE S.E.
City-St-Zip: TALLAHASSEE, FL 32301

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: LOUIS WELTMAN MGR OF PHOENIX REALTY PARTNE MGR

04/29/2011

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