

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000098713

FILED
Jan 07, 2010
Secretary of State

Entity Name: CAPITAL HOMES MANAGEMENT, LLC

Current Principal Place of Business:

2137 N. COMMERCE PARKWAY
WESTON, FL 33326

New Principal Place of Business:

2500 WESTON ROAD
SUITE 103
WESTON, FL 33331

Current Mailing Address:

2137 N. COMMERCE PARKWAY
WESTON, FL 33326

New Mailing Address:

P.O. BOX 266612
WESTON, FL 33326

FEI Number: 26-3571132

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILANES, FERNANDO
2137 N. COMMERCE PARKWAY
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MILANES, FERNANDO
2500 WESTON ROAD
SUITE 103
WESTON, FL 33331 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

01/07/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILANES, FERNANDO
Address: P.O. BOX 266612
City-St-Zip: WESTON, FL 33326

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: FERNANDO MILANES

MGR

01/07/2010

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