2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000099876

Entity Name: SHERMAC HOMES, LLC

FILED Feb 18, 2010 Secretary of State

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

1203 GREY FOX HOLLOW DRIVE WINTER HAVEN, FL 33880

Current Mailing Address: New Mailing Address:

1203 GREY FOX HOLLOW DRIVE WINTER HAVEN, FL 33880

FEI Number: 26-3587098 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:

LASMAN, JEFFREY M 6152 DELANCEY STATION STREET SUITE 205 RIVERVIEW, FL 33578 US MCKINNEY, JR., FLETCHER L 1201 GREY FOX HOLLOW DRIVE WINTER HAVEN, FL 33880 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: FLETCHER L. MCKINNEY, JR. 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: SHERMAN, DAVID A

Address: 1203 GREY FOX HOLLOW DRIVE City-St-Zip: WINTER HAVEN, FL 33880

Title: MGRM

Name: MCKINNEY, FLETCHER L JR.
Address: 1201 GREY FOX HOLLOW DRIVE
City-St-Zip: WINTER HAVEN, FL 33880

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: FLETCHER L. MCKINNEY, JR. MGRM 02/18/2010