

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105779

FILED
Jan 10, 2010
Secretary of State

Entity Name: THREE FLA HOMES, L.L.C.

Current Principal Place of Business:

1491 ABBOTT LANE
SEBASTAIN, FL 32958

New Principal Place of Business:

13610 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

Current Mailing Address:

1491 ABBOTT LANE
SEBASTAIN, FL 32958

New Mailing Address:

13610 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958

FEI Number: 26-3721665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCCARTY, JOANNE
1491 ABBOTT LANE
SEBASTAIN, FL 32958 US

Name and Address of New Registered Agent:

MCCARTY, JOANNE
13610 OLD DIXIE HIGHWAY
SEBASTIAN, FL 32958 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

01/10/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WOLKE, WAYNE A
Address: 13610 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR
Name: MCCARTY, JOANNE
Address: 13610 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

Title: MGR
Name: MCCARTY, GREGORY J
Address: 13610 OLD DIXIE HIGHWAY
City-St-Zip: SEBASTIAN, FL 32958

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: GREGORY J. MCCARTY

MGR

01/10/2010

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