2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105779

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

FILED Apr 07, 2011 Secretary of State

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

13610 OLD DIXIE HIGHWAY SEBASTIAN, FL 32958

Current Mailing Address: 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: 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 Date

MANAGING MEMBERS/MANAGERS:

Γitle: 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 Statues.

SIGNATURE: GREGORY J MCCARTY MGR 04/07/2011