2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000110367

FILED Feb 23, 2010 Secretary of State

Date

Entity Name: SIGNATURE HOMES & LAND DEVELOPMENT OF FLORIDA LLC

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

530 HILLSIDE DR 522 MAGNOLIA AVE AUBURNDALE, FL 33823 AUBURNDALE, FL 33823

Current Mailing Address: New Mailing Address:

P O BOX 65 AUBURNDALE, FL 33823

FEI Number: 26-3794502 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:

SPIVEY, JAMES M 530 HILLSIDE DR AUBURNDALE, FL 33823 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 SPIVEY, JAMES M

 Address:
 522 MAGNOLIA AVE

 City-St-Zip:
 AUBURNDALE, FL 33823

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: JAMES M. SPIVEY MGR 02/23/2010