2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000116828

FILED Mar 28, 2011 Secretary of State

Entity Name: COMMUNITY HOUSING OF OKALOOSA COUNTY, LLC

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

204 CLOVERDALE BOULEVARD FT. WALTON BEACH, FL 32547

Current Mailing Address: New Mailing Address:

204 CLOVERDALE BOULEVARD FT. WALTON BEACH, FL 32547

FEI Number: 59-3165895 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:

SUNNARBORG, PATTI DIR 204 CLOVERDALE BLVD

FT. WALTON BEACH, FL 32547 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:

Title: MGR

Name: OKALOOSA COMMUNITY DEVELOPMENT CORPORATION

Address: 204 CLOVERDALE BOULEVARD City-St-Zip: FT. WALTON BEACH, FL 32547

Title: C

Name: MCMORROW, GARY

Address: 204 CLOVERDALE BOULEVARD City-St-Zip: FT. WALTON BEACH, FL 32547

Title: S

Name: SMITH, NATE

Address: 204 CLOVERDALE BOULEVARD City-St-Zip: FT WALTON BEACH, FL 32547

Title: T

Name: KENT, MICHAEL G

Address: 204 CLOVERDALE BOULEVARD City-St-Zip: FT. WALTON BEACH, FL 32547

Title: CC

 Name:
 MCGAUGHY, TAMMY

 Address:
 204 CLOVERDALE BLVD

 City-St-Zip:
 FT. WALTON BEACH, FL 32547

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: MICHAEL G. KENT T 03/28/2011