

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000118031

FILED
Jan 14, 2010
Secretary of State

Entity Name: WHOLESALHOMES OF FLORIDA LLC

Current Principal Place of Business:

2888 FULFORD ROAD
WAYCROSS, GA 31503

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1189
WAYCROSS, GA 31502

New Mailing Address:

FEI Number: 26-4056109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, DREW
4300 S. FLETCHER AVE.
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: SCOTT, GREG
Address: 4080 DRYDEN CREEK LANE
City-St-Zip: WAYCROSS, GA 31503

Title: MGR
Name: JONES, SHEA
Address: 6002 RIDGE TRACE ROAD
City-St-Zip: BLACKSHEAR, GA 31516

Title: CFO
Name: HOLLAND, TOM
Address: 2888 FULFORD ROAD
City-St-Zip: WAYCROSS, GA 31501 US

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: TOM HOLLAND

CFO

01/14/2010

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