

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000001620

Entity Name: ADB HOMES, LLC

FILED
May 04, 2010
Secretary of State

Current Principal Place of Business:

5827 CORPORATION CIRCLE
FT. MYERS, FL 33905

New Principal Place of Business:

17598 BOAT CLUB DRIVE
FT. MYERS, FL 33908

Current Mailing Address:

5827 CORPORATION CIRCLE
FT. MYERS, FL 33905

New Mailing Address:

17598 BOAT CLUB DRIVE
FT. MYERS, FL 33908

FEI Number: 26-3994235 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

MCCORD, JAMES M
5827 CORPORATION CIRCLE
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

MCCORD, JAMES M
17598 BOAT CLUB DRIVE
FT. MYERS, FL 33908 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

05/04/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: MCCORD, JAMES M
Address: 17598 BOAT CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

Title: SEC
Name: MCCORD, HOLLY M
Address: 17598 BOAT CLUB DRIVE
City-St-Zip: FT. MYERS, FL 33908

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: JAMES MCCORD

PRES

05/04/2010

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