

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000009054

FILED
Mar 23, 2010
Secretary of State

Entity Name: INDEPENDENCE HOUSING GROUP OF FLORIDA, LLC

Current Principal Place of Business:

8505 SW SEA CAPTAIN DRIVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

8505 SW SEA CAPTAIN DRIVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 26-4165788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEFONTES, MICHAEL V
8505 SW SEA CAPTAIN DRIVE
STUART, FL 34997 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: MGRM
Name: DUDLEY, W. DUDLEY JR.
Address: PO BOX 384
City-St-Zip: CHESTER, MD 21619 US

Title: MGRM
Name: DEFONTES, MICHAEL V
Address: 8505 SW SEA CAPTAIN DRIVE
City-St-Zip: STUART, FL 34997 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: W. DUDLEY DIXON, JR.

MMGR

03/23/2010

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