

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000013602

FILED
Jan 10, 2011
Secretary of State

Entity Name: HAPPY HOMES IN FLORIDA, LLC

Current Principal Place of Business:

134 SUNTSET POINT BLVD.
LAKE PLACID, FL 33852 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 1598
LAKE PLACID, FL 33862 US

New Mailing Address:

FEI Number: 30-0528242 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FAMALCO, INC.
134 SUNSET POINT BLVD
LAKE PLACID, FL 33852 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: FAMALCO INC
Address: 134 SUNSET POINT BLVD
City-St-Zip: LAKE PLACID, FL 33852 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: FAMALCO INC

MGR

01/10/2011

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