2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000016928

Entity Name: CARMEN HOMES REALTY, LLC

FILED Jan 05, 2010 Secretary of State

Date

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

9724 PINEOLA DRIVE ORLANDO, FL 32836 US

Current Mailing Address: New Mailing Address:

9724 PINEOLA DRIVE ORLANDO, FL 32836 US

FEI Number: 26-4295064 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICCARELLI, LOUIS 9724 PINEOLA DRIVE ORLANDO, FL 32836 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CICCARELLI, LOUIS
Address: 9724 PINEOLA DRIVE
City-St-Zip: ORLANDO, FL 32836 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 Statues.

SIGNATURE: LOUIS CICCARELLI MGRM 01/05/2010