

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000017116

Entity Name: MG HOMES OF NE FL, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5000-18 HIGHWAY 17,92
ORANGE PARK, FL 32003

New Principal Place of Business:

5000-18 HIGHWAY 17
#92
ORANGE PARK, FL 32003

Current Mailing Address:

5000-18 HIGHWAY 17,92
ORANGE PARK, FL 32003

New Mailing Address:

5000-18 HIGHWAY 17
#92
ORANGE PARK, FL 32003

FEI Number: 26-4468618

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEE, GLENN R
2125 BLUE HERON COVE DR
ORANGE PARK, FL 32003 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: MEE, GLENN R
Address: 2125 BLUE HERON COVE DR
City-St-Zip: ORANGE PARK, FL 32003

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: GLENN MEE

MGRM

04/29/2011

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