

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046488

FILED
Jan 27, 2010
Secretary of State

Entity Name: PAUL HOMES OF FLORIDA, LLC

Current Principal Place of Business:

4524 SE 16TH PLACE SUITE 2C
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4524 SE 16TH PLACE SUITE 2C
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 27-0200383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOTT, GEORGE H ESQ
KNOTT, CONSOER, EBELINI, HART & SWETT, PA
1625 HENDRY STREET SUITE 301
FORT MYERS, FL 33901 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: KNIGHT, JR., ROBERT D
Address: 4524 SE 16TH PLACE SUITE 2C
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM
Name: PAUL, GARY G
Address: 4524 SE 16TH PLACE SUITE 2C
City-St-Zip: CAPE CORAL, FL 33904

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: ROBERT D KNIGHT JR

VP

01/27/2010

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