

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000047080

FILED
Feb 21, 2011
Secretary of State

Entity Name: OUR FLORIDA HOUSES, LLC

Current Principal Place of Business:

2001 ROSETTA WAY
DAVIDSONVILLE, MD 21035

New Principal Place of Business:

Current Mailing Address:

2001 ROSETTA WAY
DAVIDSONVILLE, MD 21035

New Mailing Address:

FEI Number: 80-0423340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, PETER R
712 U.S. HIGHWAY ONE
STE 400
NORTH PALM BEACH, FL 33408 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: DECESARIS, JOSEPHINE
Address: 2001 ROSETTA WAY
City-St-Zip: DAVIDSONVILLE, MD 21035

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: JOSEPHINE DECESARIS

MGRM

02/21/2011

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