2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000091862

Entity Name: COLD HARBOR HOMES L.L.C.

FILED Feb 16, 2011 Secretary of State

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

514 FRANK SHAW RD 2601 MANASSAS WAY TALLAHASSEE, FL 32312 TALLAHASSEE, FL 32312

Current Mailing Address: New Mailing Address:

C/O RICHARD SINGLETARY

102 CHUKKARS DR

THOMASVILLE, GA 31792

C/O RICHARD SINGLETARY

1400 VILLAGE SQU. BLVD, BOX 141

TALLAHASSEE, FL 32312

FEI Number: 80-0485267 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:

CHANDLER, PORTER
514 FRANK SHAW RD
7ALLAHASSEE, FL 32312 US
CHANDLER, PORTER
2601 MANASSAS WAY
TALLAHASSEE, FL 32312 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: PORTER E, CHANDLER 02/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHANDLER, PORTER
Address: 2601 MANASSAS WAY
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM Name: DOWDY, DAVID

Address: 1400 VILLAGE SQ BLVD UNIT 3 BOX 101

City-St-Zip: TALLAHASSEE, FL 32312

Title: MGRM

Name: SINGLETARY HOLDINGS LLC

Address: 1400 VILLAGE SQUARE BLVD. BOX 141

City-St-Zip: TALLAHASSEE, FL 32312

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: RICHARD SINGLETARY MGRM 02/16/2011