

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000099567

FILED
Feb 09, 2010
Secretary of State

Entity Name: MERCEDES HOMES OF TEXAS HOLDING, LLC

Current Principal Place of Business:

6905 NORTH WICKHAM ROAD, SUITE 501
MELBOURNE, FL 32940

New Principal Place of Business:

6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

Current Mailing Address:

6905 NORTH WICKHAM ROAD, SUITE 501
MELBOURNE, FL 32940

New Mailing Address:

6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940

FEI Number: 59-3675414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

BUESCHER, KEITH
6905 NORTH WICKHAM ROAD
SUITE 501
MELBOURNE, FL 32940 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: KEITH BUESCHER

02/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MERCEDES HOMES, LLC
Address: 6905 NORTH WICKHAM ROAD, SUITE 501
City-St-Zip: MELBOURNE, FL 32940

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: KEITH BUESCHER

MGRM

02/09/2010

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