

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000106214

FILED
Feb 01, 2010
Secretary of State

Entity Name: JOHN CARTER HOMES, LLC

Current Principal Place of Business:

10524 MOSS PARK RD
#204-121
ORLANDO, FL 32832

New Principal Place of Business:

Current Mailing Address:

10524 MOSS PARK RD
#204-121
ORLANDO, FL 32832

New Mailing Address:

FEI Number: 27-1271844

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARTER, JOHN
9906 OSPREY LANDING DR
ORLANDO, FL 32832 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: MGR
Name: LEGACY PALMS INVESTMENTS, INC.
Address: 3225 MCLEOD DRIVE #100
City-St-Zip: LAS VEGAS, NV 89121

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: JOHN CARTER

MGR

02/01/2010

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