

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114295

Entity Name: V360 TOWNHOME HOLDINGS, LLC

FILED
Jan 07, 2011
Secretary of State

Current Principal Place of Business:

2002 ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

Current Mailing Address:

2002 ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Mailing Address:

FEI Number: 27-1174863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOOPER, MAX W
100 LAKE HART DRIVE
MAIL CODE 1300
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

HOOPER, MAX W
1011002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832 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:

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HOOPER, MAX W
Address: 2002 ARLINGTON HEIGHTS ROAD
City-St-Zip: ARLINGTON HEIGHTS, IL 60005

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: MAX HOOPER

PRES

01/07/2011

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