

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114295

FILED
Oct 09, 2012
Secretary of State

Entity Name: V360 TOWNHOME HOLDINGS, LLC

Current Principal Place of Business:

2002 ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005

New Principal Place of Business:

2002 ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005 UN

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
11002 LAKE HART DRIVE
MAIL CODE 100
ORLANDO, FL 32832 US

Name and Address of New Registered Agent:

CARNEY, RITCHE L
11002 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: RITCHE L. CARNEY

10/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: COO
Name: CARNEY, RITCHE L
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: RITCHE L. CARNEY

COO

10/09/2012

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