

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114295

FILED
Oct 10, 2012
Secretary of State

Entity Name: V360 TOWNHOME HOLDINGS, LLC

Current Principal Place of Business:

2002 ARLINGTON HEIGHTS ROAD
ARLINGTON HEIGHTS, IL 60005 UN

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:

CARNEY, RITCHE L
11002 LAKE HART DRIVE
MAIL CODE 100
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: 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

MGR

10/10/2012

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