

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000119872

FILED
Apr 25, 2011
Secretary of State

Entity Name: CUSTOM BEACH HOMES LLC

Current Principal Place of Business:

197 LAKE JUNIPER CIRCLE
DEFUNIAK SPRINGS, FL 32433 US

New Principal Place of Business:

239 BONITA DRIVE
DEFUNIAK SPRINGS, FL 32433 US

Current Mailing Address:

197 LAKE JUNIPER CIRCLE
DEFUNIAK SPRINGS, FL 32433 US

New Mailing Address:

239 BONITA DRIVE
DEFUNIAK SPRINGS, FL 32433 US

FEI Number: 80-0518207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LARA, EDGAR O
197 LAKE JUNIPER CIRCLE
DEFUNIAK SPRINGS, FL 32433 US

Name and Address of New Registered Agent:

LARA, EDGAR O
239 BONITA DRIVE
DEFUNIAK SPRINGS, FL 32433 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:

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LARA, EDGAR O
Address: 239 BONITA DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM
Name: LARA, LONGINOS
Address: 447 SMITH RD.
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

Title: MGRM
Name: LARA, JUAN A
Address: 459 BOB MCKASKILL DRIVE
City-St-Zip: DEFUNIAK SPRINGS, FL 32433 US

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: EDGAR O LARA

MGR

04/25/2011

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