

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007405

Entity Name: COLONIAL HOMES USA LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

8047 STIMIE AVENUE NORTH
ST. PETERSBURG, FL 33710

New Principal Place of Business:

Current Mailing Address:

8047 STIMIE AVENUE NORTH
ST. PETERSBURG, FL 33710

New Mailing Address:

FEI Number: 27-2125553

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FISCHER, DEBRA
8047 STIMIE AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

FISCHER, DEBRA L
8047 STIMIE AVENUE NORTH
ST. PETERSBURG, FL 33710 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: DEBRA L. FISCHER

04/27/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISCHER, DEBRA L
Address: 8047 STIMIE AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33710 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: DEBRA L. FISCHER

MGRM

04/27/2011

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