

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L10000009739

Entity Name: JAMES EMERY HOMES, LLC

FILED
Sep 20, 2011
Secretary of State

Current Principal Place of Business:

4283 WALDEN WAY
GULF BREEZE, FL 32563

New Principal Place of Business:

313 WILLIAMSBURG DR.
GULF BREEZE, FL 32561

Current Mailing Address:

4283 WALDEN WAY
GULF BREEZE, FL 32563

New Mailing Address:

313 WILLIAMSBURG DR.
GULF BREEZE, FL 32561

FEI Number: 27-2441017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, WAYNE H
4283 WALDEN WAY
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

DAVIS, WAYNE H
313 WILLIAMSBURG DR.
GULF BREEZE, FL 32561 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:

09/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAVIS, WAYNE H
Address: 313 WILLIAMSBURG DR.
City-St-Zip: GULF BREEZE, FL 32561

Title: MGRM
Name: DAVIS, C WHITNEY
Address: PO BOX 5018
City-St-Zip: DESTIN, FL 32540

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: C. WHITNEY DAVIS

MGRM

09/20/2011

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