

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000020499

FILED
Feb 17, 2011
Secretary of State

Entity Name: TOM GLADSTONE HOMES, LLC

Current Principal Place of Business:

4701 MILLSTONE TRAIL
LYNN HAVEN, FL 32444 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16612
PANAMA CITY, FL 32406 US

New Mailing Address:

FEI Number: 59-1570183 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

GLADSTONE, THOMAS F
4701 MILLSTONE TRAIL
LYNN HAVEN, FL 32444 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: PST
Name: GLADSTONE, THOMAS F
Address: 4701 MILLSTONE TRAIL
City-St-Zip: LYNN HAVEN, FL 32444 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: THOMAS F. GLADSTONE

PST

02/17/2011

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