2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000022956

Entity Name: WAYNE ERICKSEN HOME SERVICES, LLC

FILED Apr 20, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

331 TEQUESTA DRIVE 388 BEACON WAY

DESTIN, FL 32541 SANTA ROSA BEACH, FL 32459

Current Mailing Address: New Mailing Address:

331 TEQUESTA DRIVE 388 BEACON WAY

DESTIN, FL 32541 SANTA ROSA BEACH, FL 32459

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCNEESE, RICHARD S 36468 EMERALD COAST PARKWAY SUITE 1201 DESTIN, FL 32541 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: ERICKSEN, WAYNE Address: 388 BEACON WAY

City-St-Zip: SANTA ROSA BEACH, FL 32459

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 Statues.

SIGNATURE: WAYNE ERICKSEN MGRM 04/20/2011