2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027723

Entity Name: GREENWALD HOMES, LLC

FILED Apr 16, 2011 Secretary of State

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

1810 PINEWAY COURT MOUNT DORA, FL 32757

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 902 MOUNT DORA, FL 32756

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:

SHAW, DOREEN A 1810 PINEWAY COURT MOUNT DORA, FL 32757 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: SHAW, DOREEN A
Address: 1810 PINEWAY COURT
City-St-Zip: MOUNT DORA, FL 32757

Title: MGRM

Name: SHAW, PETER R Address: 1810 PINEWAY COURT City-St-Zip: MOUNT DORA, FL 32757

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: DOREEN A. SHAW MGRM 04/16/2011