2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000032506

Entity Name: MAURO HOMES, LLC

FILED Apr 26, 2011 Secretary of State

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

8 PAISLEY LANE

OXBRIDGE, ON L4A 7X4 CN

Current Mailing Address: New Mailing Address:

P.O. BOX 370

STOUFFVILLE, ON L4A 7Z6 CN

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:

DIGIOVANNI, GUS 2245 N. MCMULLEN BOOTH ROAD CLEARWATER, FL 33759 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: MAURO, FRANK Address: P.O. BOX 370

City-St-Zip: STOUFFVILLE, ON L4A 7Z6 CN

Title: MGRM
Name: MAURO, TONY
Address: P.O. BOX 370

City-St-Zip: STOUFFVILLE, ON L4A 7Z6 CN

Title: MGRM
Name: RONCO, LINA
Address: P.O. BOX 370

City-St-Zip: STOUFFVILLE, ON L4A 7Z6 CN

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: FRANK MAURO MMBR 04/26/2011