

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034673

FILED
Jan 12, 2011
Secretary of State

Entity Name: MICHAEL DEVITO HOMES, LLC

Current Principal Place of Business:

3515 DEL PRADO BOULEVARD, SUITE 107
CAPE CORAL, FL 33904

New Principal Place of Business:

3515 DEL PRADO BLVD. S. SUITE #107
CAPE CORAL, FL 33904

Current Mailing Address:

3515 DEL PRADO BOULEVARD, SUITE 107
CAPE CORAL, FL 33904

New Mailing Address:

3515 DEL PRADO BLVD. S. SUITE #107
CAPE CORAL, FL 33904

FEI Number: 27-2346805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITESMAN, GUY E
1715 MONROE STREET
FORT MYERS, FL 33901 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: MGR
Name: DEVITO, MICHAEL J
Address: 3515 DEL PRADO BLVD. S. SUITE #107
City-St-Zip: CAPE CORAL, FL 33904

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: MICHAEL J. DEVITO

MGR

01/12/2011

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