2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000037653

Entity Name: SUNBELT HOUSING SOLUTIONS, LLC

FILED Mar 25, 2011 Secretary of State

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

1217 CAPE CORAL PRKWY E. #224 CAPE CORAL, FL 339049604 US

Current Mailing Address: New Mailing Address:

1217 CAPE CORAL PRKWY E. #224 2003 DEL PRADO BLVD CAPE CORAL, FL 339049604 US # J CAPE CORAL, FL 33990 US

FEI Number: 27-2317698 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

INCORP SERVICES, INC. 17888 67TH COURT NORTH LOXAHATCHEE, FL 33470 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: MGR

Name: GLOUCHAK, ANDREI

Address: 1217 CAPE CORAL PRKWY E. #224
City-St-Zip: CAPE CORAL, FL 339049604 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 Statues.

SIGNATURE: ANDREI GLOUCHAK MGR 03/25/2011