2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000043670

Entity Name: HOMZ TO GO, LLC

FILED Apr 27, 2011 Secretary of State

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

751 20TH AVENUE N

ST. PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

751 20TH AVENUE N

ST. PETERSBURG, FL 33704

FEI Number: 45-2027773 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

GAP, LLC 751 20TH AVENUE N PION, GLORIA A

751 20TH AVENUE N

ST. PETERSBURG, FL 33704 US ST. PETERSBURG, FL 33704 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: GLORIA A PION 04/27/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM **GAP LLC** Name:

751 20TH AVENUE N Address: City-St-Zip: ST. PETERSBURG, FL 33704

Title: MGRM

Name: COLONIAL HOMES USA LLC Address: 8047 STIMIE AVENUE N. City-St-Zip: ST. PETERSBURG, FL 33710

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: GLORIA A PION **MGR** 04/27/2011