

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000045555

FILED
Apr 28, 2011
Secretary of State

Entity Name: FOUNDATION HOMES AND CONSTRUCTION OF FLORIDA, LLC.

Current Principal Place of Business:

9873 LAKE GEORGIA DR.
ORLANDO, FL 32817

New Principal Place of Business:

Current Mailing Address:

9873 LAKE GEORGIA DR.
ORLANDO, FL 32817

New Mailing Address:

FEI Number: 27-2597143

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNEY, EUGENE J
9873 LAKE GEORGIA DR.
ORLANDO, FL 32817 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: MGRM
Name: MCKINNEY, EUGENE J
Address: 9873 LAKE GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817 US

Title: MGRM
Name: STEEN, JEFFERY L
Address: 9873 LAKE GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

Title: MGRM
Name: GREGORY, RANDY
Address: 9873 LAKE GEORGIA DR.
City-St-Zip: ORLANDO, FL 32817

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: EUGENE J. MCKINNEY

MR.

04/28/2011

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