

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000045555

**FILED**  
**Apr 27, 2012**  
**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:**

2822 FORSYTH ROAD SUITE 103  
WINTER PARK, FL 32792

**Current Mailing Address:**

9873 LAKE GEORGIA DR.  
ORLANDO, FL 32817

**New Mailing Address:**

2822 FORSYTH ROAD SUITE 103  
WINTER PARK, FL 32792

**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

MANG

04/27/2012

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