

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046109

FILED
Mar 31, 2011
Secretary of State

Entity Name: GALLERY OF HOMES FLORIDA, LLC

Current Principal Place of Business:

801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

801 INTERNATIONAL PARKWAY 5TH FLOOR
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 27-2498678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONAGHY, KEVIN P
195 WEKIVA SPRINGS RD
SUITE #224
LONGWOOD, FL 32779 US

Name and Address of New Registered Agent:

BURRAFATO, NICHOLAS V
801 INTERNATIONAL PARKWAY
5TH FLOOR
LAKE MARY, FL 32746 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: NICHOLAS V. BURRAFATO

03/31/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BURRAFATO, NICK
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

Title: MGRM
Name: SCISCIANI, ANNETTE
Address: 801 INTERNATIONAL PARKWAY, 5TH FLOOR
City-St-Zip: LAKE MARY, FL 32746

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: NICHOLAS V. BURRAFATO

MGRM

03/31/2011

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