

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046109

FILED
Feb 08, 2012
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:

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

02/08/2012

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