

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000066164

FILED
Feb 27, 2011
Secretary of State

Entity Name: NEW HOMES REALTY GROUP LLC

Current Principal Place of Business:

3745 HENRY J AVE
SAINT CLOUD, FL 34772 US

New Principal Place of Business:

217 BROADWAY AVE
SUITE B
KISSIMMEE, FL 34741 US

Current Mailing Address:

P.O BOX 700922
SAINT CLOUD, FL 34770 US

New Mailing Address:

FEI Number: 27-2938080 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROJAS, WASHINGTON
3745 HENRY J AVE
SAINT CLOUD, FL 34772 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: ROJAS, WASHINGTON
Address: 3745 HENRY J AVE
City-St-Zip: SAINT CLOUD, FL 34772 US

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: WASHINGTON ROJAS MGRM 02/27/2011

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