2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000069321

Entity Name: QUALITY HOMES GROUP, LLC

FILED Feb 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1430 LANDS END ROAD MANALAPAN, FL 33462 US

Current Mailing Address: New Mailing Address:

222 LAKEVIEW AVENUE 160-400

WEST PALM BEACH, FL 33401 US

FEI Number: 27-2951007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, ALVIN I 1430 LANDS END ROAD MANALAPAN, FL 33462 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TARA HOLDINGS, LLC
Address: 1430 LANDS END ROAD
City-St-Zip: MANALAPAN, FL 33462 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 Statues.

SIGNATURE: ALVIN I COHEN MGRM 02/17/2011