

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000074296

FILED
Apr 30, 2012
Secretary of State

Entity Name: SHAY HOMES OF FLORIDA, LLC

Current Principal Place of Business:

3767 NW BLITCHTON RD.
SUITE 201
OCALA, FL 34475 US

New Principal Place of Business:

Current Mailing Address:

3767 NW BLITCHTON RD.
SUITE 201
OCALA, FL 34475 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

THARIANI, AYAZ A
3767 NW BLITCHTON RD
SUITE 201
OCALA, FL 34475 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: HOOSAINALI, SHERMEEN M
Address: 8839 KEY WEST CIRCLE
City-St-Zip: TAMPA, FL 33626 US

Title: MGRM
Name: THARIANI, YANILA A
Address: 3216 BUTLER BAY DR. N
City-St-Zip: WINDERMERE, FL 34786 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: SHERMEEN M. HOOSAINALI MGRM 04/30/2012

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