

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000118571

**FILED**  
**Apr 28, 2011**  
**Secretary of State**

**Entity Name:** NEW ORCHARD HOMES 45, L.L.C.

**Current Principal Place of Business:**

82 S. BARRETT SQUARE  
SUITE 2A  
ROSEMARY BEACH, FL 32561

**New Principal Place of Business:**

**Current Mailing Address:**

82 S. BARRETT SQUARE  
SUITE 2A  
ROSEMARY BEACH, FL 32561

**New Mailing Address:**

P.O. BOX 611296  
ROSEMARY BEACH, FL 32561

**FEI Number:** 27-3960882

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

KEVIN M. HELMICH, P.A.  
4405 COMMONS DRIVE EAST  
SUITE 102  
DESTIN, FL 32541 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:** MGR  
**Name:** KEVIN M. HELMICH, P.A.  
**Address:** 4405 COMMONS DRIVE EAST, SUITE 102  
**City-St-Zip:** DESTIN, FL 32541

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: KEVIN M. HELMICH, P.A.

MGR

04/28/2011

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