

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126166

FILED
Apr 30, 2012
Secretary of State

Entity Name: MORRIS HOMES & REALTY LLC

Current Principal Place of Business:

920 HIBISCUS LANE
DELRAY BEACH, FL 33444 US

New Principal Place of Business:

900 E. ATLANTIC BLVD
SUITE 13
DELRAY BEACH, FL 33483 US

Current Mailing Address:

920 HIBISCUS LANE
DELRAY BEACH, FL 33444 US

New Mailing Address:

900 E. ATLANTIC BLVD
SUITE 13
DELRAY BEACH, FL 33483 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUINONES & OLIVER, PL
11513 LAKE UNDERHILL ROAD
SUITE A
ORLANDO, FL 32825 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: MORRIS, SCOTT W
Address: 294 BARBADOS DR
City-St-Zip: JUPITER, FL 33458 US

Title: MGR
Name: FLYNN, MICHAEL T
Address: 920 HIBISCUS LANE
City-St-Zip: DELRAY BEACH, FL 33444 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: SCOTT MORRIS

MGR

04/30/2012

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