2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000002402

Entity Name: LCW HOMES, LLC

FILED Jan 05, 2012 Secretary of State

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

3925 SE 10TH AVENUE 915 SE 21ST TER

CAPE CORAL, FL 33904 CAPE CORAL, FL 339990

Current Mailing Address: New Mailing Address:

3925 SE 10TH AVENUE 915 SE 21ST TER

CAPE CORAL, FL 33904 CAPE CORAL, FL 339990

FEI Number: 27-4501138 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:

TAXTOWN, INC 1136 NE PINE ISLAND ROAD SUITE 9/10 CAPE CORAL, FL 33909 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:
 GIACCONE, JOHN

 Address:
 915 SE 21ST TER

 City-St-Zip:
 CAPE CORAL, FL 33990

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: JOHN GIACCONE MGR 01/05/2012