

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000093239

FILED
Apr 30, 2012
Secretary of State

Entity Name: JAMES WARREN HOMES, LLC

Current Principal Place of Business:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 UN

New Principal Place of Business:

Current Mailing Address:

5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 UN

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, GARY P
5571 MARQUESAS CIRCLE
SARASOTA, FL 34233 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: WARREN, JAMES
Address: 5571 MARQUESAS CIRCLE
City-St-Zip: SARASOTA, FL 34233 UN

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: JAMES WARREN

MGRM

04/30/2012

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