2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 30, 2012
Secretary of State

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Entity Name: DENNIS HOMES LOTS, LLC

Current Principal Place of Business:

109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092 US

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:

LATSHAW, JOHN H JR
109 NATURE WALK PARKWAY
SUITE 102
ST. AUGUSTINE, FL 32092 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: DENNIS, TERRY S
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092 US

Title: MGRM
Name: BARROW, MICHAEL T
Address: 109 NATURE WALK PARKWAY, SUITE 102
City-St-Zip: ST. AUGUSTINE, FL 32092 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 Statues.

SIGNATURE: T SCOTT DENNIS MGRM 04/30/2012

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