

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000118537

FILED
Apr 14, 2012
Secretary of State

Entity Name: M & L HOMES OF ST. LUCIE COUNTY, LLC

Current Principal Place of Business:

6103 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Principal Place of Business:

Current Mailing Address:

6103 S. INDIAN RIVER DRIVE
FT. PIERCE, FL 34982

New Mailing Address:

FEI Number: 45-3627308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORMAN, KENNETH A
2400 SE FEDERAL HIGHWAY, FOURTH FLOOR
STUART, FL 34994 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: COSGROVE, MICHAEL J
Address: 6103 S. INDIAN RIVER DRIVE
City-St-Zip: FT. PIERCE, FL 34982

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: MICHAEL J COSGROVE

MANA

04/14/2012

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