

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000130603

FILED
Jan 30, 2012
Secretary of State

Entity Name: AMAZING AMERICA HOMES, LLC

Current Principal Place of Business:

1800 PEMBROOK DRIVE, SUITE 300
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1800 PEMBROOK DRIVE, SUITE 300
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 45-3929637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONT, RACHEL
1800 PEMBROOK DRIVE, SUITE 300
ORLANDO, FL 32810 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: MONT, RACHEL
Address: 1800 PEMBROOK DRIVE, SUITE 300
City-St-Zip: ORLANDO, FL 32810

Title: MGR
Name: BENSKY, SERGEY E
Address: 130 TEMPLE GROVE DRIVE
City-St-Zip: WINTER GARDEN, FL 34787

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: RACHEL MONT

MGR

01/30/2012

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