

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002330

FILED
Feb 24, 2011
Secretary of State

Entity Name: R & W HOMES OF ENGLEWOOD, L.L.C.

Current Principal Place of Business:

2828 MCCALL RD. S
SUITE 32
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 MCCALL RD. S.
SUITE 32
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0896173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM INC
813 DELTONA BLVD.
STE A
DELTONA, FL 32725 US

Name and Address of New Registered Agent:

ROBERT, PERETZ
2828 MCCALL RD
32
ENGLEWOOD, FL 34224 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: ROBERT PERETZ

02/24/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PERETZ, ROBERT
Address: 2828 MCALL RD. S., SUITE 32
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM
Name: LANGENBAHN, WERNER
Address: 6315 SHALIMAR ST
City-St-Zip: ENGLEWOOD, FL 34224

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: ROBERT PERETZ

MGRM

02/24/2011

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