

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000004944

FILED
Apr 23, 2008
Secretary of State

Entity Name: LAVELLE ESTATE HOMES, L.L.C.

Current Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 3
JUPITER, FL 33458

New Principal Place of Business:

801 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458

Current Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 3
JUPITER, FL 33458

New Mailing Address:

801 MAPLEWOOD DRIVE
SUITE 2
JUPITER, FL 33458

FEI Number: 65-0941832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVELLE, CHARLES A
801 MAPLEWOOD DRIVE
SUITE 301
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

LAVELLE, CHARLES A
801 MAPLEWOOD DRIVE
SUITE #2
JUPITER, FL 33458 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVELLE, CHARLES A
Address: 131 FAITH WAY
City-St-Zip: JUPITER, FL 33458

Title: MGR () Delete
Name: PALLADINO, RONALD J
Address: 136 GOTHIC CIRCLE
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: CHARLES A. LAVELLE

MGR

04/23/2008

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