

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Sep 18, 2008
Secretary of State**

DOCUMENT# M05000002246

Entity Name: VIZCAYA HOMES, LLC

Current Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD
SUITE 210
FT MYERS, FL 33919

New Principal Place of Business:

Current Mailing Address:

1520 ROYAL PALM SQUARE BLVD
SUITE 210
FT MYERS, FL 33919

New Mailing Address:

FEI Number: 20-2673488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADLER, STEVEN P
1520 ROYAL PALM SQUARE BLVD SUITE #210
FORT MYERS, FL 33919 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 () Delete
Name: RUBIN, DAVID C
Address: 31000 NORTHWESTERN HWY. #220
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: DIR (X) Change () Addition
Name: RUBIN, DAVID C
Address: 31000 NORTHWESTERN HWY. #220
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: DIR () Change (X) Addition
Name: PURTHER, THOMAS E
Address: 31000 NORTHWESTERN HWY. #220
City-St-Zip: FARMINGTON HILLS, MI 48334

Title: DIR () Change (X) Addition
Name: ADLER, STEVEN P
Address: 1520 ROYAL PALM SQUARE BLVD. #210
City-St-Zip: FORT MYERS, FL 33919

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: STEVEN P. ADLER

DIR

09/18/2008

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