2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000002246

Entity Name: VIZCAYA HOMES, LLC

FILED Apr 22, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1520 ROYAL PALM SQUARE BLVD 12791 WORLD PLAZA LANE

SUITE 320 BLDG 89 FT MYERS, FL 33919 FT MYER

FT MYERS, FL 33907

Current Mailing Address: New Mailing Address:

1520 ROYAL PALM SQUARE BLVD 12791 WORLD PLAZA LANE

SUITE 320 BLDG 89

FT MYERS, FL 33919 FT MYERS, FL 33907

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ADLER, STEVEN P
1520 ROYAL PALM SQUARE BLVD SUITE #320
FORT MYERS EL 33019 LIS

ADLER, STEVEN P
12791 WORLD PLAZA LANE

FORT MYERS, FL 33919 US BLDG 89
FORT MYERS, FL 33907 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: STEVEN P ADLER 04/22/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: DIR

Name: RUBIN, DAVID C

Address: 31000 NORTHWESTERN HWY. #220 City-St-Zip: FARMINGTON HILLS, MI 48334

Title: DIR

Name: PURTHER, THOMAS E

Address: 31000 NORTHWESTERN HWY. #220 City-St-Zip: FARMINGTON HILLS, MI 48334

Title: DIR

Name: ADLER, STEVEN P

Address: 1520 ROYAL PALM SQUARE BLVD. #320

City-St-Zip: FORT MYERS, FL 33919

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 Statues.

SIGNATURE: STEVEN P ADLER DIR 04/22/2011