2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005388

Entity Name: CBS HOMES FLORIDA, LLC

FILED Apr 05, 2010 Secretary of State

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

9111 SOUTHMONT COVE 406

FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN ROAD 300-143 FORT MYERS, FL 33908

FEI Number: 74-3128152 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:

ANTONIC, JAMES P 9111 SOUTHMONT COVE #406 FORT MYERS, FL 33908 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTONIC, JAMES P

Address: 15880 SUMMERLIN ROAD #300-143

City-St-Zip: FORT MYERS, FL 33908

Title: MGR

Name: ENGEL, KENNETH J Address: 5266 HIDDEN PINE DRIVE City-St-Zip: BRIGHTON, MI 48116

Title: MGR

Name: HILL, RICHARD L

Address: 9111 SOUTHMONT COVE #404 City-St-Zip: FORT MYERS, FL 33908

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: JAMES P. ANTONIC MGR 04/05/2010