2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000141794

Entity Name: LSS HOMES, INC.

FILED Apr 14, 2009 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

5418 NORTHWEST 92ND WAY 11032 NW 60TH TER GAINESVILLE, FL 32653 ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

5418 NORTHWEST 92ND WAY 11032 NW 60TH TER ALACHUA, FL 32615 GAINESVILLE, FL 32653 US

FEI Number: 20-0431626 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:

PAGE, PATRICIA F PRES PAGE, PATRICIA F PRES 5418 NW 92ND WAY 11032 NW 60TH TER GAINESVILLE, FL 32653 US ALACHUA, FL 32615 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: 04/14/2009

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete Title:

(X) Change () Addition PAGE, PATRICIA F PAGE, PATRICIA F Name: Name: 5418 NORTHWEST 92ND WAY 11032 NW 60TH TER Address: Address: City-St-Zip: GAINESVILLE, FL 32653 City-St-Zip: ALACHUA, FL 32615

() Delete Title: VTD Title: VTD (X) Change () Addition

PAGE, ROBERT L Name: Name: PAGE, ROBERT L 5418 NORTHWEST 92ND WAY Address: 11032 NW 60TH TER Address: GAINESVILLE, FL 32653 ALACHUA, FL 32615 City-St-Zip: 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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PATRICIA F PAGE **PRES** 04/14/2009