

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000018843

FILED
Aug 17, 2005
Secretary of State

Entity Name: CENTERLINE HOMES AT ST. JAMES, LLC

Current Principal Place of Business:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Principal Place of Business:

Current Mailing Address:

825 CORAL RIDGE DRIVE
CORAL SPRINGS, FL 33076

New Mailing Address:

FEI Number: 04-3705900 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

KIPNIS TESCHER LIPPMAN & VALINSKY, P.A.
100 N.E. THIRD AVE., STE. 610
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BLVD.
SUITE 501
AVENTURA, FL 33180 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: NORMAN LEOPOLD

08/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PST () Delete
Name: PERRY, CRAIG
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V () Delete
Name: MARGOLIS, STEPHEN
Address: 825 CORAL RIDGE DRIVE
City-St-Zip: CORAL SPRINGS, FL 33071

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 for the exemption stated in Section 119.07(3)(i), 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: CRAIG PERRY

PST

08/17/2005

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