

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000049679

FILED
Feb 21, 2006
Secretary of State

Entity Name: FIRST HOME BUILDERS OF FLORIDA II, LLC

Current Principal Place of Business:

2503 DEL PRADO BLVD.
SUITE 300
CAPE CORAL, FL 33904

New Principal Place of Business:

12730 NEW BRITTANY BLVD.
SUITE 407
FORT MYERS, FL 33907

Current Mailing Address:

2503 DEL PRADO BLVD.
SUITE 300
CAPE CORAL, FL 33904

New Mailing Address:

12730 NEW BRITTANY BLVD.
SUITE 407
FORT MYERS, FL 33907

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WACHTER, CHARLES
501 E. KENNEDY BLVD.
SUITE 1700
TAMPA, FL 33602 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: MGRM () Delete
Name: SUBLETT, JAMES
Address: 2503 DEL PRADO BLVD, STE 300
City-St-Zip: CAPE CORAL, FL 33904

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LOGUE, PATRICK
Address: 12730 NEW BRITTANY BLVD., STE 407
City-St-Zip: FORT MYERS, FL 33907

I hereby certify that the information supplied with this filing does not qualify for the 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: PATRICK LOGUE

MGRM

02/21/2006

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