

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000053707

FILED
Apr 14, 2005
Secretary of State

Entity Name: FEATURED HOMES & ESTATES, L.L.C.

Current Principal Place of Business:

2401 PGA BLVD., SUITE 192
PALM BEACH GARDENS, FL 33401

New Principal Place of Business:

2401 PGA BLVD
, SUITE 192
PALM BEACH GARDENS, FL 33401

Current Mailing Address:

2401 PGA BLVD., SUITE 192
PALM BEACH GARDENS, FL 33401

New Mailing Address:

2401 PGA BLVD.,
SUITE 192
PALM BEACH GARDENS, FL 33401

FEI Number: 20-1388125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESLACK, BRIAN G
1201 GEORGE BUSH BLVD.
DELRAY BEACH, FL 33483 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/MEMBERS:

Title: MGRM () Delete
Name: JONES, TEN
Address: 1201 GEORGE BUSH BLVD.
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, TERI
Address: 1618 TWELVE OAKS WAY SUITE 301
City-St-Zip: NORTH PALM BEACH, FL 33408

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: TERI JONES

MGR

04/14/2005

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