

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027560

FILED
May 02, 2007
Secretary of State

Entity Name: CAROLINE CUSTOME HOMES, LLC

Current Principal Place of Business:

8001 N. DALE MABRY
501-I
TAMPA, FL 33614

New Principal Place of Business:

2818 LAND O'LAKES BLVD
LAND O' LAKES, FL 34639

Current Mailing Address:

8001 N. DALE MABRY
501-I
TAMPA, FL 33614

New Mailing Address:

2818 LAND O'LAKES BLVD
LAND O'LAKES, FL 34639

FEI Number: 68-0603869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

CAROLINE, TODD M
8001 N. DALE MABRY
501-I
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

CAROLINE, TODD M
2818 LAND O'LAKES BLVD
LAND O' LAKES, FL 34639 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: TODD M. CAROLINE

05/02/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DAVIS, RICHARD III
Address: 2043 S. RED ROCK CT.
City-St-Zip: GILBERT, AZ 85296

Title: MGR () Delete
Name: CAROLINE, TODD M
Address: 8001 N. DALE MABRY
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: CAROLINE, TODD M
Address: 19003 APIAN WAY
City-St-Zip: LUTZ, FL 33558

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 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: TODD M. CAROLINE

MGR

05/02/2007

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