

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002030

Entity Name: HOUSECRAFTERS, LLC

FILED
Mar 01, 2005
Secretary of State

Current Principal Place of Business:

7201 SW 110 TERR.
MIAMI, FL 33156

New Principal Place of Business:

1111 BRICKELL AVE
1100
MIAMI, FL 33131

Current Mailing Address:

P.O. BOX 141726
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 65-1073405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SSCHECKNER, MARTIN L CPA
1111 BRICKELL AVE.
STE 1100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHECKNER, MARTIN L CPA
1111 BRICKELL AVE.
STE 1100
MIAMI, FL 33131 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: MARTIN L SCHECKNER

03/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ROYE, HENRY
Address: P.O. BOX 141726
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

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: HENRY ROYE

MGR

03/01/2005

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