

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015032

FILED
Apr 23, 2005
Secretary of State

Entity Name: CHARLSE WATT ESTATE HOMES, LLC

Current Principal Place of Business:

9467 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Principal Place of Business:

8891 BRIGHTON LANE
SUITE 201
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 7537
DELRAY BEACH, FL 33482

New Mailing Address:

8891 BRIGHTON LANE
SUITE 201
BONITA SPRINGS, FL 34135

FEI Number: 65-1074472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHARLSE, STEVEN
8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

NOVATT, JEFF M ESQ.
821 FIFTH AVENUE SOUTH
SUITE 201
NAPLES, FL 34102 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: JEFF M. NOVATT, ESQ.

04/23/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CHARLSE WATT CUSTOM, HOMES INC.
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR () Delete
Name: GRANOFKY HOLDINGS A, MERICA
Address: 2255 GLADES ROAD #324A
City-St-Zip: BOCA RATON BEACH, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CHARLSE WATT CUSTOM, HOMES, INC.
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: MGR (X) Change () Addition
Name: GRANOFKY HOLDINGS A, MERICA, INC.
Address: 2255 GLADES ROAD, #324A
City-St-Zip: BOCA RATON, FL 33431

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: STEVEN M. WATT

MGR

04/23/2005

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