

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058030

FILED
Apr 28, 2005
Secretary of State

Entity Name: AMERICAN GEM HOMES, LLC

Current Principal Place of Business:

32 EAST OCEAN BLVD.
STUART, FL 34994

New Principal Place of Business:

1224 12TH LANE
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

32 EAST OCEAN BLVD.
STUART, FL 34994

New Mailing Address:

1224 12TH LANE
PALM BEACH GARDENS, FL 33418

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

Name and Address of Current Registered Agent:

PORCH, C.E.
32 EAST OCEAN BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

DRAYTON, GINA M
1224 12TH LANE
PALM BEACH GARDENS, FL 33418 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: GINA MARIE DRAYTON

04/28/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DRAYTON, GINA MARIE
Address: 32 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: ITURRIAGA, ENRIQUE
Address: 32 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: NOVELA, JUAN CARLOS
Address: 32 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

Title: MGRM () Delete
Name: NOVELA, JUAN MANUEL
Address: 32 EAST OCEAN BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

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

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

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

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: ENRIQUE E. ITURRIAGA

MGR

04/28/2005

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