2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 17, 2007
Secretary of State

DOCUMENT# M03000004091

Entity Name: DIVOSTA HOMES HOLDINGS, LLC

Current Principal Place of Business:

100 BLOOMFIELD HILLS PARKWAY, SUITE 300
BLOOMFIELD HILLS, MI 48304

New Principal Place of Business:

Current Mailing Address:

100 BLOOMFIELD HILLS PARKWAY, SUITE 300
BLOOMFIELD HILLS, MI 48304

New Mailing Address:

FEI Number: 38-3691939 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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/MANAGERS:

Title:	MGR	( ) Delete
Name:	GREGG, ROGER A	
Address:	100 BLOOMFIELD HILLS PARKWAY, SUITE 300	
City-St-Zip:	BLOOMFIELD HILLS, MI 48304	
Title:	MGR	( ) Delete
Name:	DUGAS, RICHARD J JR	
Address:	100 BLOOMFIELD HILLS PARKWAY, SUITE 300	
City-St-Zip:	BLOOMFIELD HILLS, MI 48304	
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		
Title:		( ) Delete
Name:		
Address:		
City-St-Zip:		

ADDITIONS/CHANGES:

Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	PRES	( ) Change (X) Addition
Name:	KOON, DAVID A	
Address:	4500 PGA BOULEVARD STE 400	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	
Title:	VP	( ) Change (X) Addition
Name:	BLOCH, JEFFREY M	
Address:	4500 PGA BOULEVARD STE 400	
City-St-Zip:	PALM BEACH GARDENS, FL 33418	
Title:	SEC	( ) Change (X) Addition
Name:	COOK, STEVEN M	
Address:	100 BLOOMFIELD HILLS PKWY #300	
City-St-Zip:	BLOOMFIELD HILLS, MI 48304	
Title:	TR	( ) Change (X) Addition
Name:	ROBINSON, BRUCE E	
Address:	100 BLOOMFIELD HILLS PKWY #300	
City-St-Zip:	BLOOMFIELD HILLS, MI 48304	

I hereby certify that the information supplied with this filing does not qualify for the 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: ROGER A CREGG MGR 01/17/2007

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