

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M03000004091

FILED
Mar 05, 2007
Secretary of State**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: PRES () Delete
Name: KOON, DAVID A
Address: 4500 PGA BOULEVARD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VP () Delete
Name: BLOCH, JEFFREY M
Address: 4500 PGA BOULEVARD STE 400
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC () Delete
Name: COOK, STEVEN M
Address: 100 BLOOMFIELD HILLS PKWY #300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

Title: TR () Delete
Name: ROBINSON, BRUCE E
Address: 100 BLOOMFIELD HILLS PKWY #300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GREGG, ROGER A
Address: 100 BLOOMFIELD HILLS PARKWAY, SUITE 300
City-St-Zip: BLOOMFIELD HILLS, MI 48304

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

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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 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. GREGG

MGR

03/05/2007

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