2005 LIMITED LIABILITY COMPANY

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING MA

FILED **ANNUAL REPORT** Mar 02, 2005 08:00 AM **DOCUMENT # L00000004513 Secretary of State** 1. Entity Name ACADIA HOMES, L.L.C. Principal Place of Business Mailing Address 400 W NEW ENGLAND AVE **400 W NEW ENGLAND AVE** STF 9 STE 9 WINTER PARK, FL 32789 WINTER PARK, FL 32789 01272005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3641295 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LAGUARDIA, JOHN DO NOT WRITE 400 W NEW ENGLAND AVE STE 9 IN THIS SPACE WINTER PARK, FL 32789 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. (NOTE Registered Agent signature required when reinstating) DATE Signature, broad or printed name of mostered agent and title if applicable U00000249352 Filing Fee is \$50.00 Due by May 1, 2005 03/02/05-80066-022 50.00 MANAGING MEMBERS/MANAGERS 9. MGR TITLE LAGUARDIA, JOHN NAME 440 DELANEY PARK DR STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32806 MILE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as it 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.

ING MEMBER, OR AUTHORIZED REPRESENTATIVE

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