2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 15, 2005 08:00 AM Secretary of State **DOCUMENT # L00000008184** 1. Entity Name CIERRA HOMES, LLC Principal Place of Business Mailing Address 4100 RECKER HIGHWAY 4100 RECKER HIGHWAY WINTER HAVEN, FL 33880 WINTER HAVEN, FL 33880 04122005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable 59-3667135 \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE FRASIER, DONALD W 4100 RECKER HIGHWAY WINTER HAVEN, FL 33881 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FRASIER, DONALD W NAME 100 TWIN COVE STREET ADDRESS AUBURNDALE, FL 33823 CITY-ST-ZIP MGRM TITLE RIVEY DARRYL L NAME STREET AUDRESS 250 POST ROAD UUUUUU307776 /15/05-80067-022 50.00 POLK CITY, FL 33868 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-SY-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED

863.967.5177