2005 LIMITED LIABILITY COMPANY - ANNUAL REPORT

FILED Apr 19, 2005 08:00 AM Secretary of State DOCUMENT # L00000008337 PORTEN CUSTOM HOMES, L.C. Principal Place of Business ____ Mailing Address 666 S. MILITARY TRL. 666 S. MILITARY TRL. DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 02252005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1023953 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE COREN, GEORGE 666 S MILITARY TRAIL DEERFIELD BEACH, FL 33442 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. PD TITLE NAME PORTEN, SCOTT B STREET ADDRESS 666 S. MILITARY TRL. CITY ST ZIP DEERFIELD BEACH, FL 33442 U00000315169 VP 7(7) F 04/19/05-80022-016 50.00 COREN, GEORGE J VAVE STREET ADDRESS 666 S. MILITARY TRL. DEERFIELD BEACH, FL 33442 CFY-ST-ZIP MGRM 7ITLE NAME PORTEN, NANCI 666 S MILITARY TRAIL STREET ADDRESS DO NOT WRITE CITY ST-ZIP DEERFIELD BEACH, FL 33442 IN THIS SPACE TITLE MGRM PORTEN, STEPHEN NAME 666 S MILITARY TRAIL STREET ADDRESS DEERFIELD BEACH, FL 33442 CFY-ST-ZIP

11. Thereby 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: KANNG MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

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VAM: STREET ADDRESS CITY ST-ZIP