2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013936

Entity Name: CAMBRIDGE MORTGAGE COMPANY, L.L.C.

FILED Mar 24, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

600 S. NORTH LAKE BLVD 225 S WESTMONTE DR

STE 230 STE 3320

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

Current Mailing Address: New Mailing Address:

600 S. NORTH LAKE BLVD 225 S WESTMONTE DR

STE 230 STE 3320

ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32714

FEI Number: 59-3681169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEAKLEY, JERRY STEAKLEY, JERRY

242 N. WESTMONTE DRIVE 235 N. WESTMONTE DRIVE

ALTAMONTE SPRINGS, FL 32714 US ALTAMONTE SPRINGS, FL 32714 US

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: JERRY STEAKLEY 03/24/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition
Name: CAMBRIDGE DEVELOPMEN, T INC Name: K. HOVNANIAN CAMBRID, GE HOMES, LLC

Address: 242 N. WESTMONTE DR. Address: 235 N WESTMONTE DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 RICHARD BURGOON GRAN, TOR TRUST
 Name:

 Address:
 11 DOVE PLUM RD
 Address:

 City-St-Zip:
 VERO BEACH, FL 32963
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 WILLIAMS CAMBRIDGE H, OLDINGS LLC
 Name:

 Address:
 2000 HUNTINGTON BLDG
 Address:

 City-St-Zip:
 CLEVELAND, OH 44115
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: JERRY STEAKLEY V 03/24/2005