2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015756

Address:

City-St-Zip:

Entity Name: KS LUXURY HOMES, L.L.C.

1848 PLANTATION OAKS DR.

JACKSONVILLE, FL 32223

FILED Apr 25, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1875 W. 18TH ST. JACKSONVILLE, FL 32209 **Current Mailing Address: New Mailing Address:** P.O. BOX 551260 JACKSONVILLE, FL 32255 FEI Number: 59-3687203 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: SCHNEIDER, MICHAEL N 5150 BELFORT ROAD **BUILDING 100** JACKSONVILLE, FL 32256 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM Title: () Change () Addition () Delete KUESTER, KEN Name: Name: Address: 1875 W. 18TH ST. Address: City-St-Zip: JACKSONVILLE, FL 32209 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: J.L. SMITH CONSTRUCT, ION, INC. 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 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: KEN KUESTER MGRM 04/25/2005