

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002991

FILED
Apr 23, 2007
Secretary of State

Entity Name: ARTISIAN EXECUTIVE HOMES, LLC

Current Principal Place of Business:

13929 WALDEN SHEFFIELD RD
DOVER, FL 33527 US

New Principal Place of Business:

3522 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

Current Mailing Address:

13929 WALDEN SHEFFIELD RD
DOVER, FL 33527 US

New Mailing Address:

3522 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 US

FEI Number: 59-3702783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, WILLIAM A
13929 WALDEN SHEFFIELD RD
DOVER, FL 33527 US

Name and Address of New Registered Agent:

SMITH, WILLIAM A
3522 SAM ALLEN OAKS CIRCLE
PLANT CITY, FL 33565 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SMITH, WILLIAM A
Address: 13929 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527

Title: MGRM () Delete
Name: SMITH, CHERYL C
Address: 13929 WALDEN SHEFFIELD RD
City-St-Zip: DOVER, FL 33527

Title: MGR () Delete
Name: BIEBER, DENNIS H OP. MGR
Address: 436 VINEYARD DRIVE
City-St-Zip: LAKE LAND, FL 33809

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, WILLIAM A
Address: 3522 SAM ALLEN OAKS CIRCLE
City-St-Zip: PLANT CITY, FL 33565

Title: MGRM (X) Change () Addition
Name: SMITH, CHERYL C
Address: 3522 SAM ALLEN OAKS CIRCLE
City-St-Zip: DOVER, FL 33527

Title: MGR (X) Change () Addition
Name: WILLIAMS, SHANNON M OP. MGR
Address: 3016 N DOVER RD
City-St-Zip: DOVER, FL 33527

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: WILLIAM A SMITH

MGRM

04/23/2007

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date