

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005454

Entity Name: SAPPHIRE HOMES LLC

FILED
Feb 24, 2006
Secretary of State

Current Principal Place of Business:

605 N.E. 123 STREET
N. MIAMI, FL 33161

New Principal Place of Business:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

605 N.E. 123 STREET
N. MIAMI, FL 33161

New Mailing Address:

633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162

FEI Number: 31-1794440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICOLEAU, MICHAEL
605 N.E. 123 STREET
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

NICOLEAU, MICHAEL
633NE 167TH STREET
SUITE 806
NORTH MIAMI BEACH, FL 33162 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:

02/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: M () Delete
Name: NICOLEAU, RAYNETTE
Address: 605 N.E. 123 STREET
City-St-Zip: N. MIAMI, FL 33161

Title: MGRM () Delete
Name: NICOLEAU, MICHAEL
Address: 605 N.E. 123 STREET
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: M (X) Change () Addition
Name: NICOLEAU, RAYNETTE
Address: 633NE 167TH STREET SUITE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Change () Addition
Name: NICOLEAU, MICHAEL
Address: 633NE 167TH STREET SUITE 806
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: MICHAEL NICOLEAU

MGR

02/24/2006

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