

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000007240

FILED
Apr 17, 2002 8:00 AM
Secretary of State

Entity Name: SHELBY HOMES AT BRIAR BAY, L.C.

Current Principal Place of Business:

2825 UNIVERSITY DR., STE. 300
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

2825 UNIVERSITY DR., STE. 300
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 65-1110631

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
2825 UNIVERSITY DR., STE. 300
CORAL SPRINGS, FL 33065

Name and Address of New Registered Agent:

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:

Title: MEM () Delete
Name: SIMON, ERIC A
Address: 2825 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MEM () Delete
Name: SHELLEY, ROBERT
Address: 2825 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SIMON, ERIC A
Address: 2825 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGRM (X) Change () Addition
Name: SHELLEY, ROBERT
Address: 2825 UNIVERSITY DR., STE. 300
City-St-Zip: CORAL SPRINGS, FL 33065

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: ERIC A. SIMON

MGRM

04/17/2002

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