2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003
Secretary of State

DOCUMENT# L01000013257

Entity Name: SOUTHERN HOMES HOLDING GROUP, L.L.C.

Current Principal Place of Business:

12900 S.W. 128TH STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 S.W. 128TH STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1138365 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, WILLIAM
201 ALHAMBRA CIRCLE, SUITE 500
CORAL GABLES, FL 33134 US

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: MGR ( ) Delete
Name: GARCIA, HECTOR JR.
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: MGR (X) Delete
Name: AGUIRRE, GERARDO L
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition
Name: SOUTHERN HOMES OF BR, OWARD, INC
Address: 12900 S.W. 128TH STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition
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: HECTOR GARCIA P 04/30/2003

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