

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013323

FILED
Feb 22, 2006
Secretary of State

Entity Name: PANITZ SIGNATURE HOMES, L.L.C.

Current Principal Place of Business:

1108 A1A NORTH SUITE 102
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

Current Mailing Address:

1108 A1A NORTH SUITE 102
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

FEI Number: 59-3736716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMITH HULSEY & BUSEY
225 WATER STREET SUITE 1800
JACKSONVILLE, FL 32202 US

Name and Address of New Registered Agent:

SMITH HULSEY & BUSEY
225 WATER STREET SUITE 1800
JACKSONVILLE, FL 32202 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: LEON J. PANITZ, JR

02/22/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: HAMBY, ROBERT
Address: 120 OLD PONTE VEDRA DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES:

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 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: LEON J PANITZ, JR

CEO

02/22/2006

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