

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018475

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAPITAL HOMES OF FLORIDA, LLC

Current Principal Place of Business:

3851 NW 65TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3851 NW 65TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

3640 NW 62 STREET
BOCA RATON, FL 33496

FEI Number: 65-1149949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, STEVEN R
3851 NW 65TH DRIVE
SUITE 200
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

GREENBERG, STEVEN R
3640 NW 62 STREET
BOCA RATON, FL 33496 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: STEVEN GREENBERG

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GREENBERG, STEVEN R
Address: 3851 NW 65TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBERG, STEVEN R
Address: 3640 NW 62 STREET
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN GREENBERG

MGRM

04/28/2006

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