

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020971

FILED
Mar 22, 2004
Secretary of State

Entity Name: AMERICAN HOMES CORAL EAST 1, LLC

Current Principal Place of Business:

1825 MAIN ST., STE. 201
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1825 MAIN ST., STE. 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 22-3846451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TEW, JEFFREY
MIAMI CENTER, 201 S. BISCAYNE BLVD.
SUITE 2600
MIAMI, FL 33131 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: MGRM () Delete
Name: TAMBURELLO, CHARLES
Address: 1341 VICTORIA ISLE DRIVE
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TAMBURELLO, CHARLES
Address: 3810 WINDMILL LAKES RD
City-St-Zip: WESTON, FL 33332

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: CHARLES T TAMBURELLO

MGR

03/22/2004

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