

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000301

FILED
Mar 16, 2005
Secretary of State

Entity Name: WARREN OWEN CUSTOM HOMES, LLC

Current Principal Place of Business:

4000 REFLECTION COURT
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

4000 REFLECTION COURT
NAPLES, FL 34109

New Mailing Address:

FEI Number: 80-0023484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW, LESTER B ESQ
%GRANT, FRIDKIN, PEARSON, ATHAN & CROWN PA
5551 RIDGEWOOD DRIVE, SUITE 501
NAPLES, FL 34108 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: OWEN, WARREN ALVIN
Address: 9949 CLEAR LAKE CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OWEN, WARREN ALVIN
Address: 4000 REFLECTION CT
City-St-Zip: NAPLES, FL 34109

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: WARREN ALVIN OWEN

MGRM

03/16/2005

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