

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000964

Entity Name: AMERICAN PRIDE HOMES, L.L.C.

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

729 S FEDERAL HWY., STE 200
STUART, FL 34994

New Principal Place of Business:

100 SW ALBANY AVE.
SUITE 300
STUART, FL 34994

Current Mailing Address:

729 S FEDERAL HWY., STE 200
STUART, FL 34994

New Mailing Address:

100 SW ALBANY AVE
SUITE 300
STUART, FL 34994

FEI Number: 03-0456611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZARRO, PASQUALE
729 S FEDERAL HWY., STE 200
STUART, FL 34994 US

Name and Address of New Registered Agent:

ZARRO, PASQUALE
100 SW ALBANY AVE.
SUITE 300
STUART, FL 34994 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:

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: SCHAFFER, MARTIN
Address: 1597 S PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: VP () Delete
Name: BERTHAUME, ROBERT JR
Address: 729 S FEDERAL HWY., STE 200
City-St-Zip: STUART, FL 34994

Title: T () Delete
Name: ZARRO, PASQUALE
Address: 729 S FEDERAL HWY., STE 200
City-St-Zip: STUART, FL 34994

Title: S () Delete
Name: MERGINSTIN, ELI
Address: 1597 S PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCHAFFER, MARTIN
Address: 1597 S PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

Title: MGRM (X) Change () Addition
Name: BERTHAUME, ROBERT JR
Address: 100 SW ALBANY AVE., SUITE 300
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: ZARRO, PASQUALE
Address: 100 SW ALBANY AVE., SUITE 300
City-St-Zip: STUART, FL 34994

Title: MGRM (X) Change () Addition
Name: MORGINSTIN, ELI
Address: 1597 S PORT ST LUCIE BLVD
City-St-Zip: PORT SAINT LUCIE, FL 34952

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: MARTIN SCHAFFER

MGRM

04/25/2005

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