

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002162

FILED
Apr 10, 2005
Secretary of State

Entity Name: SHELBY HOMES AT OSPREY ISLES, L.C.

Current Principal Place of Business:

6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 01-0597059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
6363 NW 6TH WAY
SUITE 250
FT. LAUDERDALE, FL 33309 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: SHELLEY, ROBERT
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: SIMON, ERIC A
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: ERIC SIMON

M

04/10/2005

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