2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State DOCUMENT # L02000003217 02-15-2006 90129 044 ****50.00 PREFERRED HOMES OF AMERICA, LLC Principal Place of Business Mailing Address ~~~~ 600 S. NORTHLAKE BLVD 600 S. NORTHLAKE BLVD SUITE 160 SUITE 160 ALTAMONTE SPRINGS, FL 32701 ALTAMONTE SPRINGS, FL 32701 2. Principal Place of Business 3. Mailing Address 2180 W. State Flood 434 2180 W. State Road 434 01112006 Chg-LLC CR2E083 (11/05) aute Applied For 4. FEI Number City & State promuo 03-0502993 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired ũsa Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRIEDMAN, MARTIN S Street Address (P.O. Box Number's Not Acceptable) 600 S. NORTHLAKE BLVD **SUITE 160** ALTAMONTE SPRINGS, FL 32701 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRD Change ☐ Addition TITLE TITLE □ Delete MEDLIN, WALTER NAME NAME also w. State Road 434, Suite 2118 600 S. NORTHLAKE BLVD, STE 160 STREET ADDRESS CITY-ST-ZIP ALTAMONTE SPRINGS, FL 32701 CITY-ST-ZIP onawood . FI 32179 ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Change ☐ Addition TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TETLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 extrustee empowered to execute this report as required by Chapter 608, Florida Statutes.

ITED NAME OF SIGNING MANAGING MEMBED. MANAGED OD AUTHODIZED REPORTSENTATIVE

FILED

Feb 15, 2006 8:00 am

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Daytime Phone #