

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011701

FILED
Jul 10, 2006
Secretary of State

Entity Name: CAMBRIDGE CUSTOM HOMES, LLC

Current Principal Place of Business:

711 COMMERCE WAY
SUITE 6
JUPITER, FL 33477

New Principal Place of Business:

Current Mailing Address:

711 COMMERCE WAY
SUITE 6
JUPITER, FL 33477

New Mailing Address:

FEI Number: 81-0554920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

ANDERSON, TIMOTHY K
625 W. INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33477 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: COVERT, JAMES M MR
Address: 148 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

Title: CFO () Delete
Name: HELME, JOSEPH W MR
Address: 4600 CLAUSEN AVE
City-St-Zip: WESTERN SPRINGS, IL 60558 US

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 Chapter 119, 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: JOSEPH W HELME

CFO

07/10/2006

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