

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000014001

FILED
Apr 29, 2005
Secretary of State

Entity Name: PERFECT FLORIDA HOMES LLC

Current Principal Place of Business:

8297 CHAMPIONSGATE BLVD.
#301
CHAMPIONSGATE, FL 33896

New Principal Place of Business:

Current Mailing Address:

8297 CHAMPIONSGATE BLVD.
#301
CHAMPIONSGATE, FL 33896

New Mailing Address:

FEI Number: 03-0472051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POFF, IRA C
1047 CLEAR CREEK CIRCLE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

POFF, IRA C
336 COVENTRY ROAD
DAVENPORT, FL 33897 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:

04/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: POFF, IRA C
Address: 1047 CLEAR CREEK CIRCLE
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: POFF, IRA C
Address: 336 COVENTRY ROAD
City-St-Zip: DAVENPORT, FL 33897

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: CHRISTOPHER POFF

MR

04/29/2005

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