2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED Jan 10, 2005 08:00 AM DOCUMENT # L02000016798 **Secretary of State** GRANDE HOMES, L.L.C. Principal Place of Business_ Mailing Address 628 COLORADO AVENUE 628 COLORADO AVENUE STUART, FL 34994 STUART, FL 34994 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Numper 41-2061741 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE CLINGAN, STAN **628 COLORADO AVENUE** STUART, FL 34994 IN THIS SPACE 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. Signature, typed or printed name of registered agent and tile. I hopicable (FIGTE, Registered Agent signature required ware mentioling) DATE Filing Fee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. TITLE NAME PAR ONE CONSTRUCTION, INC. **628 COLORADO AVENUE** STREET ADDRESS CITY-ST ZIP STUART, FL 34994 MGRM U00000175288 CRUDELE, PAT G HAME 01/10/05-80046-006 55.00 STREET ADDRESS 1125 S.W. 11TH STREET BOCA RATON, FL 33486 CITY ST ZIP TITLE PAINO, JOHN NAME 750 S. OCEAN BLVD, APT, 17 S STREET ADDRESS DO NOT WRITE BOCA RATON, FL 33432 CITY-ST ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY ST ZIP

11. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(). 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 it made under oath; that I am a managing memoer 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:

TITLE LAME STREET ADDRESS CITY-ST ZIP TITLE NAME STREET ADDRESS CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

GRANDE HOMES, E.L.C.

By: Par One Construction, Inc., Member By: E.S. Clingan, President