2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000022701

Entity Name: HOME PORT BUILDERS, LLC

FILED Mar 03, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1280 HARBOR RD. MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

1280 HARBOR ROAD MARATHON, FL 33050

FEI Number: 54-2070477 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CICALESE, CAROLYN E 1280 HARBOR ROAD MARATHON, FL 33050

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 WARD, EDWARD W
 Name:

 Address:
 1280 HARBOR ROAD
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

US

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 CICALESE, CICALESE E
 Name:
 CICALESE, CAROLYN E

 Address:
 1280 HARBOR ROAD
 Address:
 1280 HARBOR ROAD

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

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: CAROLYN E CICALESE MGRM 03/03/2005