

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000023246

FILED
Mar 18, 2003
Secretary of State

Entity Name: MEIBEN HOME BUILDERS, LLC

Current Principal Place of Business:

800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

131 OCEAN GRANDE BLVD
301
JUPITER, FL 33477

Current Mailing Address:

PO BOX 2100
JUPITER, FL 33468

New Mailing Address:

FEI Number: 22-3869450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PALANGE, ALAN
800 VILLAGE SQUARE CROSSING
PALM BEACH GARDENS, FL 33410

Name and Address of New Registered Agent:

PALANGE, ALAN D
131 OCEAN GRANDE BLVD
301
JUPITER, FL 33477

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: ALAN D PALANGE

03/18/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PALANGE, ALAN
Address: 800 VILLAGE SQUARE CROSSING
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PALANGE, ALAN D MGRM
Address: 131 OCEAN GRANDE BLVD
City-St-Zip: JUPITER, FL 33477 US

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: ALAN D PALANGE

MGRM

03/18/2003

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