2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025076

Entity Name: BENEVENTO HOMES, L.L.C.

FILED Mar 06, 2007 Secretary of State

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

460 N.W. CONCOURSE PLACE, SUITE 3 PORT ST. LUCIE, FL 34986

Current Mailing Address: New Mailing Address:

460 N.W. CONCOURSE PLACE, SUITE 3 PORT ST. LUCIE, FL 34986

FEI Number: 01-0751179 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:

ABONDANO, JOAQUIN 460 N.W. CONCOURSE PLACE, SUITE 3 PORT ST. LUCIE, FL 34986

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

ADDITIONS/CHANGES:

MANAGING MEMBERS/MANAGERS:

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

GARCIA, BETTY C Name: GARCIA, BETTY C Name: Address: 587 SW ROMORA BAY Address: 7869 SADDLEBROOK DRIVE City-St-Zip: PORT SAINT LUCIE, FL 34986 City-St-Zip: PORT SAINT LUCIE, FL 34986

(X) Change () Addition Title: MGR () Delete Title: MGR Name: JOAQUIN, ABONDANO Name: JOAQUIN, ABONDANO

Address: 587 SW ROMORA BAY Address: 7869 SADDLEBROOK DRIVE City-St-Zip: PORT ST LUCIE, FL 34986 City-St-Zip: PORT ST LUCIE, FL 34986

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: JOAQUIN ABONDANO 03/06/2007