

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L02000027522

FILED
Sep 28, 2006
Secretary of State**Entity Name:** AMERICA HOMES REALTY, LLC**Current Principal Place of Business:**11911 U.S. HIGHWAY ONE
SUITE 201
PALM BEACH, FL 33408 US**New Principal Place of Business:****Current Mailing Address:**11911 U.S. HIGHWAY ONE
SUITE 201
PALM BEACH, FL 33408 US**New Mailing Address:**11911 U.S. HIGHWAY ONE
SUITE 201
NORTH PALM BEACH, FL 33408 US**FEI Number:** 16-1682694**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GONZALEZ, IRIS J
11911 U.S. HIGHWAY ONE
SUITE 201
PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**LEVENS, BRIAN J
11911 U.S. HIGHWAY ONE
SUITE 201
PALM BEACH, FL 33408 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: BRIAN J LEVENS

09/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: ESTREMER GONZALEZ, IRIS J
Address: 11911 U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH, FL 33408 USTitle: MGR () Delete
Name: ESTREMER, OSVALDO M MANAGER
Address: 11911 U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH, FL 33408Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: ESTREMER GONZALEZ, IRIS J BROKER
Address: 11911 U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH, FL 33408 USTitle: () Change () Addition
Name:
Address:
City-St-Zip:Title: PRES () Change (X) Addition
Name: LEVENS, BRIAN J
Address: 11911 U.S. HIGHWAY ONE
City-St-Zip: PALM BEACH, FL 33408

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: BRIAN J LEVENS

PRES

09/28/2006

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