

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031950

Entity Name: MCGARVEY CUSTOM HOMES, LLC

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

27599 RIVERVIEW CTR. BLVD.
STE 105
BONITA SPRINGS, FL 34134

New Principal Place of Business:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912

Current Mailing Address:

27599 RIVERVIEW CTR. BLVD.
STE 105
BONITA SPRINGS, FL 34134

New Mailing Address:

9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912

FEI Number: 57-1140107

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCGARVEY, JOHN S
27599 RIVERVIEW CTR. BLVD.
STE 105
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

MCGARVEY, JOHN S
9530 MARKETPLACE ROAD
SUITE 301
FORT MYERS, FL 33912 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:

04/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MCGARVEY, JOHN S
Address: 27300 RIVERVIEW CENTER BLVD., STE 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: PRICE, WILLIAM G JR.
Address: 27300 RIVERVIEW CENTER BLVD
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MCGARVEY, JOHN S
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

Title: MGR (X) Change () Addition
Name: PRICE, WILLIAM G JR.
Address: 9530 MARKETPLACE ROAD, SUITE 301
City-St-Zip: FORT MYERS, FL 33912

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: WILLIAM G. PRICE JR.

MGR

04/23/2007

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