

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031970

FILED
Apr 21, 2005
Secretary of State

Entity Name: PRIME HOMES OF FLORIDA, LLC

Current Principal Place of Business:

21218 SAINT ANDREWS BOULEVARD STE. 510
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21218 SAINT ANDREWS BOULEVARD STE. 510
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 43-1985419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENFIELD, STEVEN B
7000 W PALMETTO PARK RD STE. 402
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: ABBO, FRED
Address: 21218 ST ANDREWS BLVD #510
City-St-Zip: BOCA RATON, FL 33433

Title: MGRM () Delete
Name: ABBO, LARRY M
Address: 21218 ST ANDREWS BLVD #510
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: ABBO, EDWARD
Address: 21218 ST ANDREWS BLVD #510
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: ABBO, EVA
Address: 21218 ST ANDREWS BLVD #510
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LARRY MAYER ABBO

MGRM

04/21/2005

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