2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031970

Entity Name: PRIME HOMES OF FLORIDA, LLC

Apr 25, 2006 Secretary of State

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

21218 SAINT ANDREWS BOULEVARD STE. 510 5555 ANGLERS AVE. BOCA RATON, FL 33433

SUITE # 16B

FT. LAUDERDALE, FL 33312

Current Mailing Address: New Mailing Address:

21218 SAINT ANDREWS BOULEVARD STE. 510 5555 ANGLERS AVE. BOCA RATON, FL 33433

SUITE # 16B

FT. LAUDERDALE, FL 33312

FEI Number: 43-1985419 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:

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

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/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete (X) Change () Addition ABBO, FRED Name: ARRO FRED Name:

21218 ST ANDREWS BLVD #510 Address: 5555 ANGLERS AVE. SUITE # 16B Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FT. LAUDERDALE, FL 33312

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

ABBO, LARRY M Name: ABBO, LARRY M Name: Address: Address:

21218 ST ANDREWS BLVD #510 5555 ANGLERS AVE. SUITE #16B City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FT. LAUDERDALE, FL 33312

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

ABBO, EDWARD ABBO, EDWARD Name: Name: 21218 ST ANDREWS BLVD #510 5555 ANGLERS AVE. SUITE # 16B Address: Address:

City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FT. LAUDERDALE, FL 33312

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

Name: ABBO, EVA Name: ABBO, EVA

21218 ST ANDREWS BLVD #510 5555 ANGLERS AVE. SUITE #16B Address: Address: City-St-Zip: BOCA RATON, FL 33433 City-St-Zip: FT. LAUDERDALE, FL 33312

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: FRED ABBO 04/25/2006