

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031970

FILED
Apr 27, 2007
Secretary of State

Entity Name: PRIME HOMES OF FLORIDA, LLC

Current Principal Place of Business:

5555 ANGLERS AVE.
SUITE # 16B
FT. LAUDERDALE, FL 33312

Current Mailing Address:

5555 ANGLERS AVE.
SUITE # 16B
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

New Mailing Address:

4651 SHERIDAN STREET
SUITE # 480
HOLLYWOOD, FL 33021

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:

GREENFIELD, STEVEN B ESQ.
7000 W EST PALMETTO PARK RD STE.
SUITE # 402
BOCA RATON, FL 33433 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: STEVEN B. GREENFIELD, ESQ.

04/27/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ABBO, FRED
Address: 5555 ANGLERS AVE. SUITE # 16B
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: ABBO, LARRY M
Address: 5555 ANGLERS AVE. SUITE #16B
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR () Delete
Name: ABBO, EDWARD
Address: 5555 ANGLERS AVE. SUITE # 16B
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGR () Delete
Name: ABBO, EVA
Address: 5555 ANGLERS AVE. SUITE #16B
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABBO, FRED
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change () Addition
Name: ABBO, LARRY M
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: ABBO, EDWARD
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Change () Addition
Name: ABBO, EVA
Address: 4651 SHERIDAN STREET SUITE # 480
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify 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

MGR

04/27/2007

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