

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032731

**FILED**  
**Feb 01, 2007**  
**Secretary of State**

**Entity Name:** ST. TROPEZ-HOMES FOR AMERICA HOLDINGS, L.L.C.

**Current Principal Place of Business:**

% NANCY BENSAL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

**New Principal Place of Business:**

% CORPORATE COUNSEL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

**Current Mailing Address:**

% NANCY BENSAL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

**New Mailing Address:**

% CORPORATE COUNSEL  
86 MAIN ST., 2ND FLOOR  
YONKERS, NY 10701

FEI Number: 55-0809825

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

KOHN, ROBERT M  
6010 SHERWOOD GLEN WAY  
WEST PALM BEACH, FL 33415 US

**Name and Address of New Registered Agent:**

KOHN, ROBERT M  
12773 WEST FOREST HILL BLVD.  
SUITE 204  
WELLINGTON, FL 33414 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: \_\_\_\_\_

02/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HOMES FOR AMERICA HO, LDINGS, INC.  
Address: ONE ODEL PLAZA  
City-St-Zip: YONKERS, NY 10701 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: HOMES FOR AMERICA HO, LDINGS, INC.  
Address: 86 MAIN ST., 2ND FLOOR  
City-St-Zip: YONKERS, NY 10701 US

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: ROBERT MACFARLANE

MGR

02/01/2007

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