2007 LIMITED LIABILITY COMPANY

Apr 03, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # L02000033502 04-03-2007 90121 037 ****50.00 1. Entity Name CENTERLINE HOMES AT PORT ST. LUCIE, LLC Principal Place of Business Mailing Address 825 CORAL RIDGE DRIVE 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-4235159 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A DO NOT WRITE 20801. BISCAYNE BLVD STE 501 IN THIS SPACE MIAMI, FL 33180 8. 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. Lam familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. PS TITLE PERRY, CRAIG NAME STREET ADDRESS 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CITY-ST-ZIP MARGOLIS, STEPHEN NAME STREET ADDRESS 825 CORAL RIDGE DRIVE CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE NAME STIEGELE, ROBERT STREET ADDRESS 825 CORAL RIDGE DRIVE DO NOT WRITE CORAL SPRINGS, FL 33071 CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that ray 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 truesee expowered to execute this report as required by Chapter 608, Florida Statutes. limited liability company or the rec

SIGNATURE:

SIGNATURE AND TYPED OR PR

CITY-ST-ZIP

D NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

1910

Date

Daytime Phone #

FILED