2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033783

Entity Name: STAPLETON HOMES, LLC

FILED Feb 07, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 3310 70TH STREET W BRADENTON, FL 34209 **Current Mailing Address: New Mailing Address:** 3310 70TH STREET W BRADENTON, FL 34209 FEI Number: 56-2316049 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: STAPLETON, DOUGLAS 3310 70TH STREET W BRADENTON, FL 34209 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: () Change () Addition

() Delete

STAPLETON, W. DOUGLAS Name: Address: 3310 70TH STREET W City-St-Zip: BRADENTON, FL 34209

Title: 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 Statutés. 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: W. DOUGLAS STAPLETON 02/07/2005