

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000033868

FILED
Aug 30, 2007
Secretary of State

Entity Name: PMBC HOMES AT FALCON TRACE, LLC

Current Principal Place of Business:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134

New Principal Place of Business:

3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

Current Mailing Address:

2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134

New Mailing Address:

3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020

FEI Number: 20-2624450 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATH, HELENA
2222 PONCE DE LEON BLVD.
SUITE M-200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WELT, KENNETH
3790 NORTH 28TH TERRACE
HOLLYWOOD, FL 33020 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: KENNETH WELT

08/30/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PENINSULA MORTGAGE B, ANKERS CORPORATION
Address: 2222 PONCE DE LEON BLVD.
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PENINSULA MORTGAGE B, ANKERS CORPORATION
Address: 3790 NORTH 28TH TERRACE
City-St-Zip: HOLLYWOOD, FL 33020

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: KENNETH WELT, AS D/P OF MGR

D/P

08/30/2007

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