

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000005383

FILED
Jan 15, 2007
Secretary of State

Entity Name: KAMENOFF - HUGHES CUSTOM HOMES, LLC

Current Principal Place of Business:

1608 WEST IVANHOE BOULEVARD
ORLANDO, FL 32804

New Principal Place of Business:

2647 BEVERLY AVENUE
WINTER PARK, FL 32789

Current Mailing Address:

P. O. BOX 160579
ALTAMONTE SPRINGS, FL 32716

New Mailing Address:

FEI Number: 06-1681881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HUGHES, BRADLEY M
1608 WEST IVANHOE BOULEVARD
ORLANDO, FL 32804 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR () Delete
Name: HUGHES, BRADLEY M
Address: 1608 WEST IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: MGR () Delete
Name: KAMENOFF ASSOCIATES,, A FLORIDA JOI N T VENT.
Address: P. O. BOX 160579
City-St-Zip: ALTAMONTE SPRINGS, FL 32716

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HUGHES, LLC,
Address: 1608 WEST IVANHOE BOULEVARD
City-St-Zip: ORLANDO, FL 32804

Title: MGR (X) Change () Addition
Name: SPRINGFIELD PROPERTI, ES, INC.
Address: 3295 LAKEVIEW OAKS DRIVE
City-St-Zip: ALTAMONTE SPRINGS, FL 32779

Title: MGR. () Change (X) Addition
Name: KAMENOFF AND ASSOCIA, TES, INC.
Address: 3295 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: LARRY KAMENOFF

MGR.

01/15/2007

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