

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005391

FILED
Jul 12, 2006
Secretary of State

Entity Name: HUGHES - KAMENOFF CUSTOM HOMES, LLC

Current Principal Place of Business:

1608 WEST IVANHOE BOULEVARD
ORLANDO, FL 32804

New Principal Place of Business:

Current Mailing Address:

1608 WEST IVANHOE BOULEVARD
ORLANDO, FL 32804

New Mailing Address:

P. O. BOX 160579
ORLANDO, FL 32716

FEI Number: 06-1681888 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:

Name and Address of New Registered Agent:

HUGHES, BRADLEY M
1608 WEST IVANHOE BOULEVARD
ORLANDO, FL 32804 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/MANAGERS:

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

Title: MGR () Delete
Name: KAMENOFF ASSOCIATES,, A FLORIDA JOI N T VENT.
Address: 165 MONTGOMERY ROAD
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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 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: BRADLEY M. HUGHES

PART

07/12/2006

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