

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006540

FILED
Jan 26, 2005
Secretary of State

Entity Name: LAGNIAPPE HOMES & DEVELOPMENT, LLC

Current Principal Place of Business:

477 LINKSIDE PL W
SANDESTIN, FL 32550

New Principal Place of Business:

369 GOLFVIEW DR
SANDESTIN, FL 32550

Current Mailing Address:

477 LINKSIDE PL W
SANDESTIN, FL 32550

New Mailing Address:

369 GOLFVIEW DR
SANDESTIN, FL 32550

FEI Number: 41-2082564

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JAMES D
477 LINKSIDE PL W
SANDESTIN, FL 32550 US

Name and Address of New Registered Agent:

SMITH, JAMES D
369 GOLFVIEW DR
SANDESTIN, FL 32550 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:

01/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SMITH, JAMES D
Address: 477 LINKSIDE PL W
City-St-Zip: SANDESTIN, FL 32550 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SMITH, JAMES D
Address: 369 GOLFVIEW DR
City-St-Zip: SANDESTIN, FL 32550 US

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 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: JAMES D SMITH

MGRM

01/26/2005

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