

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008839

FILED
Jan 15, 2006
Secretary of State

Entity Name: STORYBOOK HOMES OF FLORIDA LLC

Current Principal Place of Business:

4730 WOODMERE RD
LAND O LAKES, FL 34639

New Principal Place of Business:

4639 BIRDSONG BLVD
LUTZ, FL 33559

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD.
PMB 119
TAMPA, FL 33647

New Mailing Address:

4639 BIRDSONG BLVD
LUTZ, FL 33559

FEI Number: 56-2325351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCMANIGAL, SHANNON R
19046 BRUCE B. DOWNS BLVD.
PMB 119
TAMPA, FL 33647 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: MCMANIGAL, SHANNON R
Address: 4730 WOODMERE RD
City-St-Zip: LAND O LAKES, FL 34637

ADDITIONS/CHANGES:

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: SHANNON MCMANIGAL

MGR

01/15/2006

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