2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009672

Entity Name: HOMES OF DISTINCTION BY DOOLEY & MACK, LLC

FILED Feb 28, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1535 SECOND STREET 29 AVENUE OF THE FLOWERS, UNIT 29

SARASOTA, FL 34236 SARASOTA, FL 34228

Current Mailing Address: New Mailing Address:

5800 LAKEWOOD RANCH BLVD SARASOTA, FL 34240

FEI Number: 14-1874928 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DOOLEY, WILLIAM R
5800 LAKEWOOD RANCH BLVD
5800 LAKEWOOD RANCH BLVD
5800 LAKEWOOD RAN

5800 LAKEWOOD RANCH BLVD 5800 LAKEWOOD RANCH BLVD SARASOTA, FL 34240 US SARASOTA, FL 34240 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: WENDY L MACK 02/28/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM () Delete

 Name:
 DOOLEY, WILLIAM R

 Address:
 550 NORTON STREET

 City-St-Zip:
 LONGBOAT KEY, FL 34228

 Title:
 MGRM () Delete

 Name:
 SMITH, KENNETH D

 Address:
 2221 SHADOW WOOD LANE

 City-St-Zip:
 SARASOTA, FL 34240

 Title:
 MGRM () Delete

 Name:
 MACK, WENDY L

 Address:
 2036 CARMILFRA WAY

 City-St-Zip:
 SARASOTA, FL 34231

 Title:
 MGRM () Delete

 Name:
 TITSWORTH, STEVEN E

 Address:
 5313 SUNRISE LANE

 City-St-Zip:
 HOLMES BEACH, FL 34217

Title: MGRM (X) Delete
Name: OPSTAL, MAURICE A
Address: 4306 ROCKEELLER AV

Address: OPSTAL, MAURICE A
4306 ROCKEFELLER AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: DOOLEY, WILLIAM R PRES
Address: 5800 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

Title: MGRM (X) Change () Addition
Name: SMITH, KENNETH D MGRM
Address: 5800 LAKEWOOD RANCH BLVD
City-St-Zip: SARASOTA, FL 34240

Title: TRES (X) Change () Addition Name: MACK, WENDY L TRES

Address: 5800 LAKEWOOD RANCH BLVD City-St-Zip: SARASOTA, FL 34240

Title: VP (X) Change () Addition

Name: TITSWORTH, STEVEN E VP

Address: 29 AVENUE OF THE FLOWERS, UNIT 29

City-St-Zip: LONGBOAT KEY, FL 34228

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: WENDY L MACK TRES 02/28/2007