

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013928

FILED
Apr 25, 2005
Secretary of State

Entity Name: FLORIDA HOMES OF AMERICA, LLC

Current Principal Place of Business:

1597 SOUTH PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 US

New Principal Place of Business:

100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 US

Current Mailing Address:

1597 SOUTH PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 US

New Mailing Address:

100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 US

FEI Number: 20-0901100

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHAFFER, MARTIN
1597 SOUTH PORT ST. LUCIE BOULEVARD
PORT ST. LUCIE, FL 34952 US

Name and Address of New Registered Agent:

SCHAFFER, MARTIN
100 SW ALBANY AVE.
SUITE 110
STUART, FL 34994 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: _____

04/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SCHAFFER, MARTIN
Address: 1597 SOUTH PORT ST. LUCIE BOULEVARD
City-St-Zip: PORT ST. LUCIE, FL 34952 US

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 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: MARTIN SCHAFFER

MGRM

04/25/2005

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