

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016057

FILED
May 25, 2005
Secretary of State

Entity Name: LITTON-MURRY HOMES LLC

Current Principal Place of Business:

41 NORTH CONGRESS AVENUE #4-B
DELRAY BEACH, FL 33445

New Principal Place of Business:

409 NW HUTCHINS STREET
PORT ST. LUCIE, FL 34983 US

Current Mailing Address:

41 NORTH CONGRESS AVENUE #4-B
DELRAY BEACH, FL 33445

New Mailing Address:

409 NW HUTCHINS STREET
PORT ST. LUCIE, FL 34983 US

FEI Number: 14-1881546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

LITTON, CB III
41 NORTH CONGRESS AVENUE #4-B
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

DAIELLO, THOMAS D
4800 NORTH FEDERAL HIGHWAY
SUITE 307 B
BOCA RATON, FL 33431 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: THOMAS D. DAIELLO

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: LITTON, C.B. P
Address: 41 N. CONGRESS AVENUE SUITE 4B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: MURRY, KENT VP
Address: 41 N. CONGRESS AVENUE SUITE 4B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM () Delete
Name: GALLIGAN, ALEX T
Address: 41 N. CONGRESS AVENUE 4B
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MURRY, KENT
Address: 409 NW HUTCHINS STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: MGRM (X) Change () Addition
Name: GALLIGAN, ALEX T
Address: 409 NW HUTCHINS STREET
City-St-Zip: PORT ST. LUCIE, FL 34983 US

Title: M (X) Change () Addition
Name: LITTON, CB III
Address: 41 N. CONGRESS AVENUE, SUITE 4B
City-St-Zip: DELRAY BEACH, FL 33445 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: KENT MURRY

MGRM

05/25/2005

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