2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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CITY-ST-ZIP

Mar 16, 2005 08:00 AM DOCUMENT # L03000017223 Secretary of State AMERICAN STEEL FRAMED HOMES LLC Principal Place of Business Mailing Address 213 MARILYN AVENUE 213 MARILYN AVENUE HOWEY-IN-THE-HILLS, FL 34737 HOWEY-IN-THE-HILLS, FL 34737 01042005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-0430333 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MIKELS, DAVID 212 PINECREST RD MOUNT DORA, FL 32757 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) Filing Pee is \$50.00 Due by May 1, 2005 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE SHORE, CHARLES W NAME STREET ADDRESS 213 MARILYN AVE HOWEY IN THE HILLS, FL 34737 COY-ST-ZIP MGRM TITLE MIKELS, DAVID U00000264456 03/16/05-80015-023 50.00 212 PINECREST RD STREET ADDRESS MOUNT DORA, FL 32757 CITY-ST-ZIP MGRM TITLE HOGAN, ROBIN NAME 212 PINECREST RD STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MOUNT DORA, FL 32757 **IN THIS SPACE** TITLE MGRM SHORE, MICHAEL A NAME 213 MARILYN AVE STREET ADDRESS HOWEY IN THE HILLS, FL 34737 CITY-ST-ZIP

FILED

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Church W. Show CHARCES W. SHORE 3/11/2005 303-4205