2005 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L03000019666** 04-28-2005 90048 001 ***850.00 1. Entity Name ICI HOMES OF TAMPA, LLC Principal Place of Business Mailing Address 2359 BEVILLE ROAD 2359 BEVILLE ROAD DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business 3. Mailing Address 2379 Beville Road 2379 Beville Road Suite, Apt. #, etc. Suite, Apt. #, etc. 02222005 CR2E083 (10/03) Chg-LLC City & State City & State Applied For 4. FEI Number Daytona Beach, Florida Daytona Beach, Florida 05-0586770 Not Applicable Country \$5.00 Additional 5. Certificate of Status Desired 32119 32119 USA USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAGAN, J. ANDREW ESQ. Street Address (P.O. Box Number is Not Acceptable) 2379 Beville Road 2359 BEVILLE ROAD DAYTONA BEACH, FL 32119 City Zip Code FL 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 Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. **MGRM** TITLE ☐ Delete TITHE Change ■ Addition HOSSEINI-KARGAR, MORTEZA NAME NAME 2379 Beville Road STREET ADDRESS 2359 BEVILLE ROAD STREET ADDRESS DAYTONA BEACH, FL 32119 CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition VP Irland, Charlene B. NAME NAME 2379 Beville Road STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Daytona Beach, Florida 32119 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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. Morteza Hosselni-Kargar,

its Managing Member

SRING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

4/21/05

386-788-0820

Daytime Phone #