

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021758

Entity Name: LYS HOMES, LLC

FILED
Jul 09, 2005
Secretary of State

Current Principal Place of Business:

6311 HATTERAS CLUB DRIVE
LAKE WORTH, FL 33463

New Principal Place of Business:

Current Mailing Address:

6311 HATTERAS CLUB DRIVE
LAKE WORTH, FL 33463

New Mailing Address:

FEI Number: 20-0649534 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

LY, BINH T
6311 HATTERAS CLUB DRIVE
LAKE WORTH, FL 33463 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LY, BINH
Address: 6311 HATTERAS CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

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: BINH T LY

MRGM

07/09/2005

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