2005 LIMITED LIABILITY COMPANY

Mar 25, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L03000021978** 03-25-2005 90133 030 ****55.00 HOMES BY CALTON, LLC 20024841 Principal Place of Business Mailing Address 2013 INDIAN RIVER BLVD. 2013 INDIAN RIVER BLVD. VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Mailing Address 2050 40th Avenue 2050 40th Avenue Suite, Apt. #, etc. Suite One Suite, Apt. #, etc. 03172005 CR2E083 (10/03) Chg-LLC Suite One Vero Beach, FL City & State 4. FEI Number Applied For Vero Beach, FL 41-2100257 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired 32960 32960 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CALDARONE, MARIA F Street Address (P.O. Box Number is Not Acceptable) 2013 INDIAN RIVER BLVD. VERO BEACH, FL 32960 City Zip Code 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. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALDARONE, ANTHONY J NAME NAME STREET ADDRESS 2050 40TH AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP VERO BEACH, FL 32960 MGRM TITLE ☐ Delete TITLE ☐ Change Addition NAME CALDARONE, MARIA F NAME STREET ADDRESS 2050 40TH AVE STREET ADDRESS CITY-ST-ZIP VERO BEACH, FL 32960 CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME" CAMISA, LAURA A NAME STREET ADORESS 2050 40TH AVE STREET ADDRESS CITY - ST - ZIP VERO BEACH, FL 32960 CITY-\$1-ZIP 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-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. Thereby certify that the information supplied with this filting 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 east 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.

Laura A. Camisa March 22,2005 794-1414 ME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED