2006 LIMITED LIABILITY COMPANY

Jan 17, 2006 8:00 am **Secretary of State ANNUAL REPORT** 01-17-2006 90058 008 ****55.00 DOCUMENT # L03000021978 HOMES BY CALTON, LLC 20000100 Principal Place of Business Mailing Address 2050 40TH AVE 2050 40TH AVE STE ONE STE ONE VERO BEACH, FL 32960 VERO BEACH, FL 32960 2. Principal Place of Business 3. Malling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062006 Chg-LLC CR2E083 (11/05) City & State City & State 4. FEI Number Applied For 41-2100257 Not Applicable Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent -7.-Name and Address of New Registered Agent ---CALDARONE MARIA CALDARONE, MARIA F Street Address (P.O. Box Number is Not Acceptable) 2050 40th AVENUE SUITE 2013 INDIAN RIVER BLVD. VERO BEACH, FL 32960 CITY VERO BEACH 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 tible if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGRM ☐ Change Addition TITLE TITLE Delete CALDARONE, ANTHONY J NAME NAME STREET ADDRESS 2050 40TH AVE STREET ADDRESS VERO BEACH, FL 32960 CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition CALDARONE, MARIA F NAME NAME STREET ADDRESS STREET ADDRESS 2050 40TH AVE VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP MGRM Delete ☐ Change ☐ Addition TITLE CAMISA, LAURA A NAME NAME 2050 40TH AVE STREET ADDRESS STREET ADDRESS VERO BEACH, FL 32960 CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

11. I nereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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. LAURA A. CAMISA

CITY-ST-ZIP

NG MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE GNATURE AND TYPED OR PRINTED NAME OF BI

1-6-06 172-794-1414

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