

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026861

FILED
Apr 30, 2005
Secretary of State

Entity Name: CLASSIC TOUCH HOMEBUILDERS, L.L.C.

Current Principal Place of Business:

1521 WINDING SHORE DRIVE
GULF BREEZE, FL 32563

New Principal Place of Business:

6875 SANTA CLARA DRIVE
NAVARRE, FL 32566 US

Current Mailing Address:

1521 WINDING SHORE DRIVE
GULF BREEZE, FL 32563

New Mailing Address:

6875 SANTA CLARA DRIVE
NAVARRE, FL 32566 US

FEI Number: 20-0094416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEARD, JEFFREY E
1521 WINDING SHORE DRIVE
GULF BREEZE, FL 32563 US

Name and Address of New Registered Agent:

BEARD, JEFFREY E
6875 SANTA CLARA DRIVE
NAVARRE, FL 32566 US

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: JEFFREY E. BEARD

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BEARD, JEFFREY E MR.
Address: 1521 WINDING SHORE DRIVE
City-St-Zip: GULF BREEZE, FL 32563 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BEARD, JEFFREY E MR.
Address: 6875 SANTA CLARA DRIVE
City-St-Zip: NAVARRE, FL 32566 US

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: JEFFREY E. BEARD

MGR

04/30/2005

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