2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028633

Address:

City-St-Zip:

Entity Name: THE GUILDED HOME, L.L.C.

FILED Mar 20, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 312 BOUGAINVILLEA DRIVE JUPITER, FL 33458 **Current Mailing Address: New Mailing Address:** 312 BOUGAINVILLEA DRIVE JUPITER, FL 33458 FEI Number: 80-0074727 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: NYE, JESSICA E 1310 CHIPPEWA STREET JUPITER, FL 33458 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/MEMBERS: ADDITIONS/CHANGES: () Delete Title: () Change () Addition NYE, JESSICA E Name: Name: Address: 1310 CHIPPEWA STREET Address: City-St-Zip: JUPITER, FL 33458 City-St-Zip: Title: Title: MGRM () Change (X) Addition () Delete Name: Name: GREENE, MICHAEL T MGRM

Address:

City-St-Zip:

312 BOUGAINVILLEA DRIVE

JUPITER, FL 33458 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: MICHAEL T. GREENE MGRM 03/20/2005