

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035352

FILED
Mar 13, 2006
Secretary of State

Entity Name: HOMES 4 LESS, LLC

Current Principal Place of Business:

2209 S.E. 10TH TERRACE
CAPE CORAL, FL 33990

New Principal Place of Business:

2211 CORAL POINT DR
CAPE CORAL, FL 33990

Current Mailing Address:

2209 S.E. 10TH TERRACE
CAPE CORAL, FL 33990

New Mailing Address:

2211 CORAL POINT DR
CAPE CORAL, FL 33990

FEI Number: 57-1190053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUDOLF, LARRY
2209 S.E. 10TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

RUDOLF, LARRY
2211 CORAL POINT DR
CAPE CORAL, FL 33990 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: LARRY RUDOLF

03/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RUDOLF, MURRAY
Address: 2564 SW 26TH TER
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RUDOLF, LARRY
Address: 2211 CORAL POINT DR
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: LARRY RUDOLF

MGR

03/13/2006

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