

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039614

FILED
Jan 25, 2006
Secretary of State

Entity Name: PREMIER HOMES OF SOUTH FLORIDA, LLC

Current Principal Place of Business:

15400 NW 34TH AVE.
MIAMI, FL 33054

New Principal Place of Business:

Current Mailing Address:

15400 NW 34TH AVE.
MIAMI, FL 33054

New Mailing Address:

FEI Number: 83-0383767

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLMES, DAVID A ESQ
99 NESBIT STREET
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: ORR, ROBERT K
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGRM () Delete
Name: BURCH, JEFFREY
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGRM () Delete
Name: HOPPER, WILBUR
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI BEACH, FL 33154

Title: MGR () Delete
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI BEACH, FL 33154

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ORR, ROBERT K
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

Title: MGRM (X) Change () Addition
Name: BURCH, JEFFREY
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

Title: MGRM (X) Change () Addition
Name: HOPPER, WILBUR
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

Title: MGR (X) Change () Addition
Name: LODGE, ROBERT J
Address: 15400 NW 34TH AVE
City-St-Zip: MIAMI, FL 33154

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: WILBUR HOPPER

CFO

01/25/2006

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