

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042967

FILED
Oct 01, 2004
Secretary of State

Entity Name: FINE HOMES AND PROPERTIES, LLC

Current Principal Place of Business:

ONE OAKWOOD BLVD.
212
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

4741 NW 6TH PL
COCONUT CREEK, FL 33063 US

New Mailing Address:

10020 CANOPY TREE COURT
ORLANDO, FL 32836 US

FEI Number: 04-3779587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOUGHTEN, TIMOTHY J
4741 NW 6TH PL
COCONUT CREEK, FL 33063 US

Name and Address of New Registered Agent:

BPH INVESTMENT, INC.
10020 CANOPY TREE COURT
ORLANDO, FL 32836 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: TIMOTHY HOUGHTEN

10/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOUGHTEN, TIMOTHY J
Address: 4741 NW 6TH PL
City-St-Zip: FORT LAUDERDALE, FL 33063 US

Title: MGRM () Delete
Name: SPRINGER, THOMAS
Address: 7517 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JAMES, TIMOTHY
Address: 2308 S. CYPRESS BEND DRIVE
City-St-Zip: POMPANO BEACH, FL 33069 US

Title: MGRM (X) Change () Addition
Name: STONE, THOMAS
Address: 7517 W COUNTRY CLUB BLVD
City-St-Zip: BOCA RATON, FL 33487 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: TIMOTHY JAMES

MGRM

10/01/2004

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