

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042967

FILED  
May 31, 2005  
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:

10020 CANOPY TREE COURT  
ORLANDO, FL 32836 US

## New Mailing Address:

FEI Number: 04-3779587      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

BPH INVESTMENT, INC.  
10020 CANOPY TREE COURT  
ORLANDO, FL 32836 US

## Name and Address of New Registered Agent:

SPRINGTIME ADVISORY GROUP, LLC  
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: T SPRINGER

05/31/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: MGRM (X) Change ( ) Addition  
Name: STONE, TOM  
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: T STONE

MGRM

05/31/2005

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