2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2004 8:00 am Secretary of State DOCUMENT # L03000043779 1. Entity Name 02-24-2004 90099 021 ****50.00 INFINITY HOMES OF CENTRAL FLORIDA, LLC Principal Place of Business Mailing Address 416 BECKY STREET 416 BECKY STREET ORLANDO FL 32824 ORLANDO FL 32824 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE City & State 4. FEI Number Applied For City & State 20-0377889 Not Applicable Zip Zip Country \$5.00 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROGER, BRYAN Street Address (P.O. Box Number is Not Acceptable) **416 BECKY STREET** ORLANDO FL 32824 Zip Code 3282 8. 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. I am familiar with, and accept the obligations of registered agent. -11-04 BRYAN ROGERS SIGNATURE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. Change Addition MGR TITLE TITLE ROGERS, BRYAN ROGER, BRYAN NAME NAME 416 BECKY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORLANDO FL 32824 ☐ Change ☐ Addition MGR ☐ Delete TITLE TITLE BUSCH, WILLIAM NAME STREET ADDRESS 334 DIAMOND RIDGE BLVD. STREET ADDRESS AUBURNDALE FL 33823 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete MGR NAME HAYNES, DEREK STREET ADDRESS 6446 HORIZON POINTE DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LAKELAND FL 33813 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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.

ROGERS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGEN, ON AUTHORIZED REPRESENTATIVE

FILED

2-11-04 467-765-7784