2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 28, 2005 8:00 am Secretary of State **DOCUMENT # L03000043923** 04-28-2005 90038 031 ****50.00 CENTERLINE HOMES CONSTRUCTION OF CENTRAL FL. Mailing Address Principal Place of Business 14007370 825 CORAL RIDGE DR. 825 CORAL RIDGE DR. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 3. Mailing Address 2. Principal Place of Business Suite Apt # etc. Suite, Apt. #, etc. 03292005 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number Applied For 20-0401054 Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required -6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TESCHER LIPPMAN & VALINSKY, P.A. Street Address (P.O. Box Number is Not Acceptable) 100 N.E. THIRD AVE., STE. 610 FT LAUDERDALE, FL 33301 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. PS TITLE TITLE ☐ Delete ☐ Change ■ Addition NAME PERRY, CRAIG NAME STREET ADDRESS 825 CORAL RIDGE DR. STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition TITLE HOFFORD, JAMES NAME NAME 825 CORAL RIDGE DR. STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP CORAL SPRINGS; FL 33071 ☐ Delete Change ☐ Addition TITLE TITLE NAME STIEGELE, ROBERT NAME STREET ADDRESS 825 CORAL RIDGE DR. STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL 33071 CITY-ST-ZIP ☐ Change TITLE Delete TITLE ☐ Addition MAROLIS, STEPHEN NAME NAME STREET ADDRESS 825 CORAL RIDGE DR. STREET ADDRESS CORAL SPRINGS, FL 33071 CITY-ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition

FILED

11. I hereby certify that the information supplied with this filling 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.

STREET ADDRESS

CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

APR 2 5 2005 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #