2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044331

Entity Name: GM HOMES LLC

Address:

City-St-Zip:

6201 SW 70TH STREET

SOUTH MIAMI, FL 33143 US

FILED Jan 04, 2006 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 8526 CYPRESS DR S FORT MYERS, FL 33912 US **Current Mailing Address: New Mailing Address:** 8526 CYPRESS DR S FORT MYERS, FL 33912 US FEI Number: 54-2131994 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HARDEN, MATTHEW E 9045 MORRIS RD. FORT MYERS, FL 33912 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: MGR () Delete Title: () Change () Addition HARDEN, MATTHEW E Name: Name: Address: 9045 MORRIS RD. Address: City-St-Zip: FORT MYERS, FL 33912 US City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: CHRYCY, GARRY T Name:

Address:

City-St-Zip:

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: MATTHEW HARDEN MM 01/04/2006