2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045207

Entity Name: LUXURY HOMES OF PARKLAND, LLC

FILED Apr 22, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10100 WEST SAMPLE ROAD, STE. 205 C/O H.A. CUMBER, INC. CORAL SPRINGS. FL 33065

Current Mailing Address: New Mailing Address:

10100 WEST SAMPLE ROAD, STE. 205 C/O H.A. CUMBER, INC. CORAL SPRINGS, FL 33065

FEI Number: 20-0462806 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:

CUMBER, AFTAB 10100 WEST SAMPLE ROAD, STE. 205 CORAL SPRINGS, FL 33065 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/MEMBERS:

Title: COO () Delete Name: FRYBERGH, JASON

Address: 10100 WEST SAMPLE ROAD, STE. 205

City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete

Name: Address: City-St-Zip: ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: CUMBER, AFTAB

Address: 10100 WEST SAMPLE ROAD, STE. 205

City-St-Zip: CORAL SPRINGS, FL 33065

Title: MGR () Change (X) Addition

Name: FRYBERGH, JASON

Address: 1500 UNIVERSITY DRIVE, STE 105 City-St-Zip: CORAL SPRINGS, FL 33071

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: AFTAB A CUMBER MGRM 04/22/2005