

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000045777

Entity Name: TERRAGLIO HOMES, LLC

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

23 ALAFAYA WOODS BLVD. #374
OVIEDO, FL 32765

New Principal Place of Business:

128 W. BROADWAY ST.
SUITE 102
OVIEDO, FL 32765

Current Mailing Address:

23 ALAFAYA WOODS BLVD. #374
OVIEDO, FL 32765

New Mailing Address:

128 W. BROADWAY ST.
SUITE 102
OVIEDO, FL 32765

FEI Number: 68-0579291

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRAGLIO, JOANNIE S
2105 TURNBERRY DR
OVIEDO, FL 32765 US

Name and Address of New Registered Agent:

TERRAGLIO, JOANNIE S
128 W. BROADWAY ST.
SUITE 102
OVIEDO, FL 32765 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: JOANNIE SUE TERRAGLIO

09/26/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TERRAGLIO, PATRICK
Address: 23 ALAFAYA WOODS BLVD. #374
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete
Name: TERRAGLIO, JOANNIE S
Address: 23 ALAFAYA WOODS BLVD. #374
City-St-Zip: OVIEDO, FL 32765 US

Title: MGR () Delete
Name: ANDERSEN, KOREY D
Address: 23 ALAFAYA WOODS BLVD. #374
City-St-Zip: OVIEDO, FL 32765

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TERRAGLIO, PATRICK
Address: 128 W. BROADWAY ST., SUITE 102
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change () Addition
Name: TERRAGLIO, JOANNIE S
Address: 128 W. BROADWAY ST., SUITE 102
City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM (X) Change () Addition
Name: ANDERSEN, KOREY D
Address: 128 W. BROADWAY ST., SUITE 102
City-St-Zip: OVIEDO, FL 32765

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: JOANNIE SUE TERRAGLIO

MGRM

09/26/2005

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