2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000045777

Entity Name: TERRAGLIO HOMES, LLC

FILED Jul 20, 2006 Secretary of State

07/20/2006

Current Principal Place of Business:

128 W. BROADWAY ST.

OVIEDO, FL 32765

SUITE 102

New Principal Place of Business:

361 S. CENTRAL AVENUE

SUITE B

OVIEDO, FL 32765

Current Mailing Address: New Mailing Address:

128 W. BROADWAY ST. 361 S. CENTRAL AVENUE

SUITE 102 SUITE B OVIEDO, FL 32765 SUITE B 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: Name and Address of New Registered Agent:

TERRAGLIO, JOANNIE S

128 W. BROADWAY ST.

SUITE 102

OVIEDO, FL 32765 US

TERRAGLIO, JOANNIE S

361 S. CENTRAL AVENUE
SUITE B

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 S. TERRAGLIO

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TERRAGLIO, PATRICK Name: TERRAGLIO, PATRICK

Address: 128 W. BROADWAY ST., SUITE 102 Address: 361 S. CENTRAL AVENUE, SUITE B

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: TERRAGLIO, JOANNIE S Name: TERRAGLIO, JOANNIE S

Address: 128 W. BROADWAY ST., SUITE 102 Address: 361 S. CENTRAL AVENUE, SUITE B

City-St-Zip: OVIEDO, FL 32765 US City-St-Zip: OVIEDO, FL 32765 US

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: ANDERSEN, KOREY D Name: ANDERSEN, KOREY D

Address: 128 W. BROADWAY ST., SUITE 102 Address: 361 S. CENTRAL AVENUE, SUITE B

City-St-Zip: OVIEDO, FL 32765 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 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: JOANNIE S. TERRAGLIO MGRM 07/20/2006