

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051067

FILED
Jan 29, 2005
Secretary of State

Entity Name: STAR HOMES OF FLORIDA, LLC

Current Principal Place of Business:

832 CORAL WAY
MIAMI, FL 33134

New Principal Place of Business:

7410 S FEDERAL HWY 1
STE 103
PORT SAINT LUCIE, FL 34952

Current Mailing Address:

832 CORAL WAY
MIAMI, FL 33134

New Mailing Address:

7410 S FEDERAL HWY 1
STE 103
PORT SAINT LUCIE, FL 34952

FEI Number: 20-0493390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSE L
832 CORAL WAY
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

FERNANDEZ, JOSE L
2381 SW CARRIAGE HILL TERR
APT 106
PALM CITY, FL 34990 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:

01/29/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TOVAR, EDUARDO
Address: 1205 CASTILE AVE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM () Delete
Name: FERNANDEZ, JOSE L
Address: 1211 MARIANA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: FERNANDEZ, JOSE L
Address: 2381 SW CARRIAGE HILL TERR, APT 106
City-St-Zip: PALM CITY, FL 34990

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: FERNANDEZ JOSE

MGR

01/29/2005

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