2007 LIMITED LIABILITY COMPANY

Apr 03, 2007 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000051688** 04-03-2007 90121 016 ****50.00 1. Entity Name CENTERLINE HOMES AT BALDWIN PARK, LLC Principal Place of Business Mailing Address 825 CORAL RIDGE DR. 825 CORAL RIDGE DR. CORAL SPRINGS, FL 33071 CORAL SPRINGS, FL 33071 US 01222007 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FÉI Number 20-0498938 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEOPOLD, KORN & LEOPOLD, P.A. DO NOT WRITE 20801 BISCAYNE BOULEVARD **SUITE 501** IN THIS SPACE AVENTURA, FL 33180 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2007 9. MANAGING MEMBERS/MANAGERS MGRM TITLE PERRY, CRAIG S NAME STREET ADDRESS 825 CORAL RIDGE DR. CITY-ST-ZIP CORAL SPRINGS, FL 33071 MGRM MARGOLIS, STEPHEN NAME STREET ADDRESS 825 CORAL RIDGE DR. CITY-ST-ZIP CORAL SPRINGS, FL 33071 MGRM STIEGELE, ROBERT NAME STREET ADDRESS 825 CORAL RIDGE DR. DO NOT WRITE CITY-ST-ZIP CORAL SPRINGS, FL 33071 TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CiTY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRI NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #