

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 27, 2005
Secretary of State**

DOCUMENT# L03000052468

Entity Name: PREMIUM LOG HOMES LLC

Current Principal Place of Business:

9272 SW 197TH CIRCLE
DUNNELLO, FL 34432 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 772652
OCALA, FL 34477 US

New Mailing Address:

P.O. BOX 134
DUNNELLO, FL 34430 US

FEI Number: 61-1461099 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSAMOND, BETH RENE
9272 SW 197TH CIRCLE
DUNNELLO, FL 34432 US

Name and Address of New Registered Agent:

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: MGR () Delete
Name: ROSAMOND, THOMAS R III
Address: 9272 SW 197TH CIRCLE
City-St-Zip: DUNNELLO, FL 34432 US

ADDITIONS/CHANGES:

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

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: THOMAS R ROSAMOND MGR 04/27/2005

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