

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000053639

FILED
Jul 11, 2006
Secretary of State

Entity Name: FG HOMES, L.L.C.

Current Principal Place of Business:

1840 N. COMMERCE PKWY, STE 3
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

1840 N. COMMERCE PKWY, STE 3
WESTON, FL 33326

New Mailing Address:

FEI Number: 20-0494883 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FERNANDO J. PORTUONDO, P.A.
2121 PONCE DE LEON BLVD, STE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ALBERT G REX
1840 N. COMMERCE PKWY.
SUITE 3
WESTON, FL 33326 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: ALBERT G. REX

07/11/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: REX, ROGER
Address: 2711 NE 6TH ST
City-St-Zip: POMPANO BEACH, FL 33062

Title: MGRM () Delete
Name: REX, ALBERT
Address: 2805 HACKNEY RD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

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

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 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: ALBERT G. REX

MGRM

07/11/2006

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