

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000055854

FILED
Jun 30, 2005
Secretary of State

Entity Name: WARM WEATHER HOMES, LLC

Current Principal Place of Business:

15081 N. 86TH DR.
PEORIA, AZ 85381

New Principal Place of Business:

6425 SE POINCIANA LANE
HOBE SOUND, FL 33455

Current Mailing Address:

15081 N. 86TH DR.
PEORIA, AZ 85381

New Mailing Address:

6425 SE POINCIANA LANE
HOBE SOUND, FL 33455

FEI Number: 20-0646138 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
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:

BANNER, MICHAEL
4244 W. TENNESSEE ST.
#185
TALLAHASSEE, FL 32304 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/MANAGERS:

Title: MGRM () Delete
Name: PICKENS, ROBERTA J
Address: 15081 N. 86TH DR.
City-St-Zip: PEORIA, AZ 85381

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PICKENS, ROBERTA J
Address: 5213 SE INKWOOD WAY
City-St-Zip: HOBE SOUND, FL 33455

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: ROBERTA J PICKENS

MGRM

06/30/2005

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