

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000002206

Entity Name: CASANOVA HOMES, LLC

FILED
May 10, 2005
Secretary of State

Current Principal Place of Business:

1507 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

941 NE 19TH AVE
STE # 208
FORT LAUDERDALE, FL 33304

Current Mailing Address:

1507 EAST LAS OLAS BLVD.
FORT LAUDERDALE, FL 33301

New Mailing Address:

941 NE 19TH AVE
STE #208
FORT LAUDERDALE, FL 33304

FEI Number: 20-0730843 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:

SELF, DAVID T
GALLERIA PROFESSIONAL BLDG
STE 205, 915 MIDDLE RIVER DR
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

POTENTI, ALESSANDRO
941 NE 19TH AVE
STE # 208
FORT LAUDERDALE, FL 33304 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: ALESSANDRO POTENTI

05/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: POTENTI, ALESSANDRO
Address: 941 NE 19TH AVE STE #208
City-St-Zip: FT LAUDERDALE, FL 33304

Title: MGR () Change (X) Addition
Name: CASANOVA, RAFAEL
Address: 941 NE 19TH AVE STE # 208
City-St-Zip: FT LAUDERDALE, FL 33304

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: ALESSANDRO POTENTI

MGR

05/10/2005

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