

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000003301

Entity Name: LMG CUSTOM HOMES LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

1080 SW 17 STREET
BOCA RATON, FL 33486 US

New Principal Place of Business:

1601 NW 1ST COURT
BOCA RATON, FL 33432 US

Current Mailing Address:

1080 SW 17 STREET
BOCA RATON, FL 33486 US

New Mailing Address:

1601 NW 1ST COURT
BOCA RATON, FL 33432 US

FEI Number: 20-0591450

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GENEST, LAURENT
1080 SW 17 STREET
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

GENEST, LAURENT M
1080 SW 17 STREET
BOCA RATON, FL 33486 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: LAURENT M, GENEST

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GENEST, LAURENT
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM () Delete
Name: GENEST, JOAN
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

ADDITIONS/CHANGES:

Title: PRES (X) Change () Addition
Name: GENEST, LAURENT M
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

Title: MGRM (X) Change () Addition
Name: GENEST, JOAN R
Address: 1080 SW 17 STREET
City-St-Zip: BOCA RATON, FL 33486 US

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: LAURENT M GENEST

MGR

04/04/2007

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