

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004647

Entity Name: PROTEGE HOMES LLC

FILED
Feb 10, 2005
Secretary of State

Current Principal Place of Business:

20151 CYPRESS CREEK DRIVE
ALVA, FL 33920

New Principal Place of Business:

42570 NEAL RD.
PUNTA GORDA, FL 33982

Current Mailing Address:

20151 CYPRESS CREEK DRIVE
ALVA, FL 33920

New Mailing Address:

42570 NEAL RD.
PUNTA GORDA, FL 33982

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICHARD, DARLA
20151 CYPRESS CREEK DRIVE
ALVA, FL 33920 US

Name and Address of New Registered Agent:

MCINTOSH, DARLA
42570 NEAL RD.
PUNTA GORDA, FL 33982 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: DARLA MCINTOSH

02/10/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RICHARD, DARLA
Address: 20151 CYPRESS CREEK DRIVE
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: CREAMER, LINDA
Address: 20151 CYPRESS CREEK DRIVE
City-St-Zip: ALVA, FL 33920

Title: MGRM () Delete
Name: BUSBY, MARCELA
Address: 20151 CYPRESS CREEK DRIVE
City-St-Zip: ALVA, FL 33920

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MCINTOSH, DARLA
Address: 42570 NEAL RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM (X) Change () Addition
Name: CREAMER, LINDA
Address: 42570 NEAL RD.
City-St-Zip: PUNTA GORDA, FL 33982

Title: MGRM (X) Change () Addition
Name: BUSBY, MARCELA
Address: 42570 NEAL RD.
City-St-Zip: PUNTA GORDA, FL 33982

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: DARLA MCINTOSH

MGRM

02/10/2005

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