

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000012566

FILED
Jan 12, 2006
Secretary of State

Entity Name: ARAGON CERTIFIED HOMES, LLC

Current Principal Place of Business:

C/O GABRIEL F. ARAGON
2305 N. CONGRESS AVE. #23
BOYNTON BEACH, FL 33426

New Principal Place of Business:

Current Mailing Address:

C/O GABRIEL F. ARAGON
P.O. BOX 8242
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ARAGON, GABRIEL F
2305 N. CONGRESS AVE.
#23
BOYNTON BEACH, FL 33426 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: MGR () Delete
Name: ARAGON, GABRIEL F
Address: P.O. BOX 8242
City-St-Zip: DELRAY BEACH, FL 33482

ADDITIONS/CHANGES:

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: GABRIEL F. ARAGON MGR 01/12/2006

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