

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000013769

FILED
Apr 30, 2005
Secretary of State

Entity Name: CARLEY HOMES OF PORT ST. LUCIE, LLC

Current Principal Place of Business:

1320 SE FEDERAL HIGHWAY, SUITE 108
STUART, FL 34994

New Principal Place of Business:

3091 SW HARBOUR BLUFF PLACE
PALM CITY, FL 34990

Current Mailing Address:

1320 SE FEDERAL HIGHWAY, SUITE 108
STUART, FL 34994

New Mailing Address:

3091 SW HARBOUR BLUFF PLACE
PALM CITY, FL 34990

FEI Number: 20-0806063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDSTEEN, LEIGH
1320 SE FEDERAL HIGHWAY, SUITE 108
STUART, FL 34994 US

Name and Address of New Registered Agent:

FELDSTEEN, LEIGH
3091 SW HARBOUR BLUFF PLACE
PALM CITY, FL 34990 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:

04/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FELDSTEEN, LEIGH
Address: 1320 SE FEDERAL HIGHWAY, SUITE 108
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FELDSTEEN, LEIGH
Address: 3091 SW HARBOUR BLUFF PLACE
City-St-Zip: PALM CITY, FL 34990

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: LEIGH N FELDSTEEN

MGR

04/30/2005

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