

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014408

FILED
Apr 12, 2005
Secretary of State

Entity Name: CENTRAL FLORIDA HOME SALES, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-0801863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, MARK C
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 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/MEMBERS:

Title: MGRM () Delete
Name: CHRISTOPHER J. CYGUL, , P.A.
Address: 8297 CHAMPIONS GATE BLVD., SUITE 306
City-St-Zip: CHAMPIONS GATE, FL 33896

Title: MGRM () Delete
Name: STEVEN M. LADD, P.A.,
Address: 548 SADDLE RIDGE DRIVE
City-St-Zip: DAVENPORT, FL 33896

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CHRISTOPHER J. CYGUL, , P.A.
Address: 52 RILEY RD #306
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change () Addition
Name: STEVEN M. LADD, P.A.,
Address: 3517 SUNSET ISLES BLVD
City-St-Zip: KISSIMMEE, FL 34746

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: STEVEN LADD

MGRM

04/12/2005

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