2005 LIMITED LIABILITY COMPANY

Mar 21, 2005 8:00 am ANNUAL REPORT **Secretary of State DOCUMENT # L04000014563** 03-21-2005 90536 036 ****50.00 1. Entity Name PRIDE HOMES OF LAKES BY THE BAY - PARCEL I, L.L.C. Mailing Address Principal Place of Business 40043413 12448 S.W. 127TH AVENUE 12448 S.W. 127TH AVENUE MIAMI, FL 33186 MIAMI, FL 33186 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03112005 Chg-LLC CR2E083 (10/03) Applied For 4. FEI Number City & State City & State Not Applicable Country \$5.00 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KUPFER, PAUL H Street Address (P.O. Box Number is Not Acceptable) 1700 UNIVERSITY DRIVE, SUITE 110 CORAL SPRINGS, FL 33071 Zip Code City FI 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. MGR ☐ Change ☐ Addition TITLE ☐ Delete TITLE GARCIA, CARLOS NAME NAME STREET ADDRESS 12448 S.W. 127TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIP MGR ☐ Change Addition ☐ Delete TITLE TITLE FERNANDEZ, MARTHA NAME NAME 12448 S.W. 127TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33186 CITY-ST-ZIF ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME

STREET ADDRESS

CITY-ST-ZIP

11. I hereby certify that the information supplied with this filing does not qualify 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 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.

SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

STREET ADDRESS

EXPED OR PRINTED NAME OF

CITY-ST-7IP

FILED