

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016293

FILED
May 25, 2005
Secretary of State

Entity Name: LOUIS D. BESA HOMES, LLC

Current Principal Place of Business:

3000 NE 30TH PLACE, STE 302C
FT LAUDERDALE, FL 33306

New Principal Place of Business:

Current Mailing Address:

3000 NE 30TH PLACE, STE 302C
FT LAUDERDALE, FL 33306

New Mailing Address:

FEI Number: 20-0808888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

HERMAN, BRUCE
1401 E BROWARD BLVD, STE 206
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

BESA, LOUIS
3000 NE 30TH PLACE
SUITE 202 C
FT LAUDERDALE, FL 33306 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: LOUIS BESA

05/25/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BESA, LOUIS D
Address: 3000 NE 30TH PLACE, STE 302C
City-St-Zip: FT LAUDERDALE, FL 33306

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 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: LOUIS BESA

MM

05/25/2005

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