2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016293

Entity Name: LOUIS D. BESA HOMES, LLC

FILED Apr 19, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3801 SW SAVONA BLVD. PORT ST. LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

3801 SW SAVONA BLVD. 6344 SHINNECOCK LANE PORT ST. LUCIE, FL 34953 LAKE WORTH, FL 33463

FEI Number: 20-0808888 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

BESA, LOUIS
6344 SHINNECOCK LANE
LAKE WORTH, FL 33463 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 04/19/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BESA, LOUIS D
 Name:
 BESA, LOUIS D

 Address:
 3000 NE 30TH PLACE, STE 302C
 Address:
 6344 SHINNECOCK LANE

 City-St-Zip:
 FT LAUDERDALE, FL 33306
 City-St-Zip:
 LAKE WORTH, FL 33463

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: LOUIS D BESA MGRM 04/19/2006