

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016301

FILED
Feb 16, 2005
Secretary of State

Entity Name: DILSHEIMER COMMUNITIES OF FLORIDA, L.L.C.

Current Principal Place of Business:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Principal Place of Business:

401 CITY AVENUE
SUITE 710
BALA CYNWYD, PA 19004

Current Mailing Address:

4475 LEGENDARY DRIVE
DESTIN, FL 32541

New Mailing Address:

401 CITY AVENUE
SUITE 710
BALA CYNWYD, PA 19004

FEI Number: 20-1043408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
4475 LEGENDARY DRIVE
DESTIN, FL 32541 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: MGR () Delete
Name: DILSHEIMER, RICHARD H
Address: 401 CITY AVENUE, STE. 710
City-St-Zip: BALA CYNWYD, PA 19004

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DILSHEIMER, BRIAN D
Address: 401 CITY AVENUE, STE. 710
City-St-Zip: BALA CYNWYD, PA 19004

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: BRIAN D. DILSHEIMER

MGR

02/16/2005

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