

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016448

FILED  
Jan 11, 2005  
Secretary of State

Entity Name: CENTURY HOMEBUILDERS OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

7270 NW 12TH ST, STE 410  
MIAMI, FL 33126

**New Principal Place of Business:**

**Current Mailing Address:**

7270 NW 12TH ST, STE 410  
MIAMI, FL 33126

**New Mailing Address:**

FEI Number: 20-0844435

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

MIAMI CORPORATE SYSTEMS, INC.  
283 CATALONIA AVE, SECOND FLOOR  
CORAL GABLES, FL 33134 US

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

RICE, SHERYL S  
7270 NW 12 STREET, SUITE 410  
MIAMI, FL 33126 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: SHERYL S. RICE

01/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: PINO, SERGIO  
Address: 7270 NW 12TH ST, STE 410  
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: PINO, SERGIO  
Address: 7270 NW 12TH ST, STE 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Change (X) Addition  
Name: LLANO, CESAR  
Address: 7270 NW 12TH ST, STE 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Change (X) Addition  
Name: SANCHEZ, FRED  
Address: 7270 NW 12TH ST, STE 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Change (X) Addition  
Name: GONZALEZ, JESSICA  
Address: 7270 NW 12TH ST, STE 410  
City-St-Zip: MIAMI, FL 33126

Title: MGR ( ) Change (X) Addition  
Name: RICE, SHERYL  
Address: 7270 NW 12TH ST, STE 410  
City-St-Zip: MIAMI, FL 33126

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: SHERYL RICE

MGR

01/11/2005

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