

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000017998

FILED
Apr 25, 2005
Secretary of State

Entity Name: STALLION HOMES LIMITED LIABILITY COMPANY

Current Principal Place of Business:

9408 ROBERTS ROAD
ODESSA, FL 33556

New Principal Place of Business:

307 W. MLK BLVD.
TAMPA, FL 33603

Current Mailing Address:

9408 ROBERTS ROAD
ODESSA, FL 33556

New Mailing Address:

P.O. BOX 151528
TAMPA, FL 33684

FEI Number: 20-0869318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: DAVIS, JONATHAN T
Address: 9408 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556

Title: ST (X) Delete
Name: DAVIS, JONATHAN T
Address: 9408 ROBERTS ROAD
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JONATHAN T. DAVIS

MGR

04/25/2005

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