

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000018474

Entity Name: FLORIDA HOMES LLC

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

1701 COMSTOCK PLACE
BRANDON, FL 33511

New Principal Place of Business:

5303 20TH AVENUE WEST
BRADENTON, FL 34209

Current Mailing Address:

P O BOX 776
BRANDON, FL 33509

New Mailing Address:

FEI Number: 26-0080616 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:

GOERG, GARY A
1701 COMSTOCK PLACE
BRANDON, FL 33511 US

Name and Address of New Registered Agent:

GOERG, GARY A
5303 20TH AVENUE WEST
BRADENTON, FL 34209 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: _____

05/01/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GOERG, GARY A
Address: 1701 COMSTOCK PLACE
City-St-Zip: BRANDON, FL 33511

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GOERG, GARY A
Address: 5303 20TH AVENUE WEST
City-St-Zip: BRADENTON, FL 34209

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: GARY A GOERG

MGRM

05/01/2005

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