

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020557

FILED  
Feb 11, 2005  
Secretary of State

Entity Name: OXFORDSHIRE CUSTOM HOMES, LLC

**Current Principal Place of Business:**

9409 OCTAVIA LANE  
NAVARRE, FL 32566

**New Principal Place of Business:**

1988 HERITAGE PARKWAY  
NAVARRE, FL 32566

**Current Mailing Address:**

9409 OCTAVIA LANE  
NAVARRE, FL 32566

**New Mailing Address:**

1988 HERITAGE PARKWAY  
NAVARRE, FL 32566

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired (X)

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

FITZWILLIAMS, GRAHAM  
9409 OCTAVIA LANE  
NAVARRE, FL 32566 US

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

FITZWILLIAMS, GRAHAM  
1988 HERITAGE PARKWAY  
NAVARRE, FL 32566 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:

02/11/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: FITZWILLIAMS, GRAHAM  
Address: 9409 OCTAVIA LANE  
City-St-Zip: NAVARRE, FL 32566

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FITZWILLIAMS, GRAHAM  
Address: 1988 HERITAGE PARKWAY  
City-St-Zip: NAVARRE, FL 32566

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: GRAHAM FITZWILLIAMS

MGR

02/11/2005

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