2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023092

Entity Name: GULFWYND HOMES, LLC

FILED May 09, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

545 DENBURN COURT ENGLEWOOD, FL 34223

Current Mailing Address: New Mailing Address:

PO BOX 98

VENICE, FL 34284 US

FEI Number: 20-1002184 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: Name and Address of New Registered Agent:

CIMAGLIA, DANIEL CIMAGLIA, KERI L OWNER
545 DENBURN COURT
ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 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: KERI L. CIMAGLIA 05/09/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: CIMAGLIA, DANIEL Name: CIMAGLIA, KERI L
Address: 545 DENBURN COURT Address: 545 DENBURN COURT
City-St-Zip: ENGLEWOOD, FL 34223 US ENGLEWOOD, FL 34223 US

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 CIMAGLIA, KERI L
 Name:

 Address:
 545 DENBURN COURT
 Address:

 City-St-Zip:
 ENGLEWOOD, FL 34223 US
 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: KERI L. CIMAGLIA MGR 05/09/2005