

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000023111

FILED
Apr 27, 2005
Secretary of State

Entity Name: BEAUTIFUL HOMES FLORIDA LLC

Current Principal Place of Business:

4082 GREYSTONE DRIVE
CLERMONT, FL 34711

New Principal Place of Business:

8390 CHAMPIONS GATE BLVD.
SUITE 311
CHAMPIONS GATE, FL 33896

Current Mailing Address:

4082 GREYSTONE DRIVE
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 80-0029446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK J MR
4082 GREYSTONE DRIVE
CLERMONT, FL 34711 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: MILLER, DEBBIE MRS
Address: 4082 GREYSTONE DRIVE
City-St-Zip: CLERMONT, FL 34711 US

ADDITIONS/CHANGES:

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: DEBBIE MILLER

MGR

04/27/2005

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