

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 20, 2006
Secretary of State**

DOCUMENT# L04000024234

Entity Name: ALAN HOMES, L.L.C.

Current Principal Place of Business:

43 LIFEGUARD LOOP W
PANAMA CITY BEACH, FL 32413

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 611580
ROSEMARY BEACH, FL 32461

New Mailing Address:

FEI Number: 45-0537151 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAGENBUCH, ALAN J
43 LIFEGUARD LOOP W
PANAMA CITY BEACH, FL 32413 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/MANAGERS:

Title: MGR () Delete
Name: HAGENBUCH, ALAN J
Address: P.O. BOX 611580
City-St-Zip: ROSEMARY BEACH, FL 32461

Title: MGRM () Delete
Name: HAGENBUCH, JOANN G
Address: P.O. BOX 611580
City-St-Zip: ROSEMARY BEACH, FL 32461

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 Chapter 119, 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: ALAN J HAGENBUCH

MGR

02/20/2006

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