

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026845

FILED
Jan 17, 2005
Secretary of State

Entity Name: RESEARCH NEW HOMES, L.L.C.

Current Principal Place of Business:

2100 CONSTITUTION BLVD., SUITE 137
SARASOTA, FL 34231

New Principal Place of Business:

Current Mailing Address:

2100 CONSTITUTION BLVD., SUITE 137
SARASOTA, FL 34231

New Mailing Address:

FEI Number: 34-1989611

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAVARY, JOHNSON S
22 SOUTH LINKS AVENUE, SUITE 300
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

PORRO, ANTHONY L
12305 ASTER AVE
BRADENTON, FL 34212 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: ANTHONY L. PORRO

01/17/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: ATCHLEY, JACK L
Address: 2100 CONSTITUTION BLVD., SUITE 137
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PORRO, ANTHONY L
Address: 12305 ASTER AVE
City-St-Zip: BRADENTON, FL 34212

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: ANTHONY L. PORRO

MR.

01/17/2005

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