

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026984

Entity Name: SILVER TREE HOMES, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE, STE. 500
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

215 CELEBRATION PLACE, STE. 500
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 56-2452505 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:

PROFENNO, JENNIFER
215 CELEBRATION PLACE, STE. 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

CARRACEDO MILLER, CHRISTINA
215 CELEBRATION PLACE, STE. 500
CELEBRATION, FL 34747 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: CHRISTINA CARRACEDO MILLER

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PROFENNO, JENNIFER
Address: 215 CELEBRATION PLACE, STE. 500
City-St-Zip: CELEBRATION, FL 34747

Title: MGR (X) Delete
Name: CARRACEDO MILLER, CHRISTINA
Address: 215 CELEBRATION PLACE, STE. 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARRACEDO MILLER, CHRISTINA
Address: 215 CELEBRATION PLACE, STE. 500
City-St-Zip: CELEBRATION, FL 34747

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: CHRISTINA CARRACEDO MILLER

MGR

06/30/2005

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