

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000026984

FILED
Jan 04, 2006
Secretary of State

Entity Name: SILVER TREE HOMES, LLC

Current Principal Place of Business:

215 CELEBRATION PLACE, STE. 500
CELEBRATION, FL 34747

New Principal Place of Business:

7041 GRAND NATIONAL DRIVE
SUITE 130
ORLANDO, FL 32819

Current Mailing Address:

215 CELEBRATION PLACE, STE. 500
CELEBRATION, FL 34747

New Mailing Address:

7041 GRAND NATIONAL DRIVE
SUITE 130
ORLANDO, FL 32819

FEI Number: 56-2452505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CARRACEDO, CHRISTINA
7041 GRAND NATIONAL DRIVE
SUITE 130
ORLANDO, FL 32819 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

01/04/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () 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, CHRISTINA
Address: 7041 GRAND NATIONAL DRIVE
City-St-Zip: ORLANDO, FL 32819

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: CHRISTINA CARRACEDO

MGR

01/04/2006

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