

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000030191

FILED
Jun 01, 2006
Secretary of State**Entity Name:** ST. ANDREW HOMES, LLC**Current Principal Place of Business:**1335 10TH ST. EAST
BLDG E
PALMETTO, FL 34221**New Principal Place of Business:****Current Mailing Address:**1335 10TH ST. EAST
BLDG E
PALMETTO, FL 34221**New Mailing Address:****FEI Number:** 20-1090340**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MORRELL, KEITH B
4509 WINDSOR CT EAST
BRADENTON, FL 34203 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: MGRM () Delete
Name: MORRELL, KEITH B
Address: 1335 10TH ST EAST BLDG E
City-St-Zip: PALMETTO, FL 34221Title: MGRM () Delete
Name: MORRELL, ALLEN J
Address: 1335 10TH ST EAST BLDG E
City-St-Zip: PALMETTO, FL 34221Title: MGRM () Delete
Name: MORRELL, DAVID T
Address: 1335 10TH ST EAST, BLDG E
City-St-Zip: PALMETTO, FL 34221Title: MGRM (X) Delete
Name: SOWA, WALTER
Address: 1335 10TH ST EAST, BLDG E
City-St-Zip: PALMETTO, FL 34221**ADDITIONS/CHANGES:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip: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: ALLEN MORRELL

VP

06/01/2006

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