2005 LIMITED LIABILITY COMPANY

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME O

Mar 03, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # L04000031517** 03-03-2005 90028 006 ****50.00 MILLENNIUM HOMES OF WESTON, LLC Mailing Address Principal Place of Business 19640 WEST STE. ANDREWS DR. 19640 WEST STE, ANDREWS DR. 20018045 MIAMI, FL 33015 MIAMI, FL 33015 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. Chg-LLC 02242005 CR2E083 (10/03) City & State Applied For City & State 4. FEI Number Not Applicable 20-1157566 Country Country Zip Zip \$5.00 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HERMAN, BRUCE 1401 E. BROWARD BLVD STE. 206 Street Address (P.O. Box Number is Not Acceptable) FT, LAUDERDALE, FL 33301 Zip Code City FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable Make check payable to Filing Fee is \$50.00 Due by May 1, 2005 Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. MGRM □ Delete TITLE □ Change ☐ Addition TITE. KING, EDWARD NAME NAME STREET ADDRESS 19640 WEST STE, ANDREWS DR. STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33015 Delete ☐ Change ■ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Detete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE □ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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11. I hereby certify that the information supplied with this filing does not qualify 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 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. Edward King

MANAGER, OR AUTHORIZED REPRESENTATIVE

2/26/2005

232-3056