

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000034905

FILED
May 03, 2005
Secretary of State

Entity Name: FLORIDA CUSTOM HOMES LLC

Current Principal Place of Business:

612 GULF PARK DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

215 CELEBRATION PLACE
CELEBRATION, FL 34747

Current Mailing Address:

612 GULF PARK DRIVE
CELEBRATION, FL 34747

New Mailing Address:

215 CELEBRATION PLACE
CELEBRATION, FL 34747

FEI Number: 33-1091898 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:

DODD, CAROL
612 GULF PARK DRIVE
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DODD, CAROL
612 GOLF PARK DRIVE
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: CAROL DODD

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DODD, CAROL
Address: 612 GULF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DODD, CAROL
Address: 612 GOLF PARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

Title: MR () Change (X) Addition
Name: DODD, GAVIN P MR
Address: 612 GOLFPARK DRIVE
City-St-Zip: CELEBRATION, FL 34747 US

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: CAROL DODD

MGRM

05/03/2005

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