

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000036303

FILED
Oct 21, 2008
Secretary of State**Entity Name:** FLORIDA ESTATE HOME BUILDERS LLC**Current Principal Place of Business:**4861 N DIXIE HWY
SUITE 5
OAKLAND PARK, FL 333343953**New Principal Place of Business:****Current Mailing Address:**4861 N DIXIE HWY
SUITE 5
OAKLAND PARK, FL 333343953**New Mailing Address:****FEI Number:** 61-1471550**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KO, OON TEONG
200 FIESTA WAY
FT LAUDERDALE, FL 33301 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: KO, OON TEONG
Address: 200 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** VP () Delete
Name: CHEONG, WYE MENG
Address: 200 FIESTA WAY
City-St-Zip: FT LAUDERDALE, FL 33301**Title:** VP () Delete
Name: PETFORD, JASON
Address: 5340 NE 16TH AVENUE
City-St-Zip: FT LAUDERDALE, FL 33334**Title:** VP (X) Delete
Name: FISCHER, DONALD A
Address: 10899 N W 17 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VP (X) Change () Addition
Name: FISCHER, DONALD A
Address: 10899 NW 17 PLACE
City-St-Zip: CORAL SPRINGS, FL 33071**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 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: OON TEONG KO

MGRM

10/21/2008

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