

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038242

Entity Name: GINAJAMES HOMES LLC

FILED
Jul 14, 2005
Secretary of State

Current Principal Place of Business:

SIROCCO LTD.
IMERIAL MILL, LIVERPOOL ROAD
BURNLEY, UK BB12 6HH, XX

New Principal Place of Business:

10268 S.W COUNTY RD 769
ARCADIA,, FL 34269 US

Current Mailing Address:

SIROCCO LTD.
IMERIAL MILL, LIVERPOOL ROAD
BURNLEY, UK BB12 6HH, XX

New Mailing Address:

10268 S.W COUNTY RD 769
ARCADIA, FL 34269 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

Name and Address of New Registered Agent:

FLORIDA FILING & SEARCH SERVICES, INC.
1333 NORTH DUVAL STREET
TALLAHASSEE, FL 32303 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: STEWART-WRIGHT, ARTHUR
Address: IMPERIAL MILL, LIVERPOOL ROAD
City-St-Zip: BURNLEY, IK BB12 6HH,

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STEWART-WRIGHT, ARTHUR
Address: 10268 S.W COUNTY RD 769
City-St-Zip: ARCADIA, FL 34269 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: ARTHUR STEWART-WRIGHT

MR

07/14/2005

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