

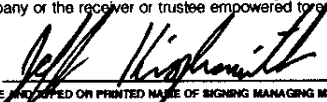


FILED
Jul 10, 2006 08:00 AM
Secretary of State

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L04000041599		
1. Entity Name JOHN HIGHSMITH HOMEBUILDERS, LLC		
Principal Place of Business 1705 SERENITY LANE SANIBEL, FL 33957 US		Mailing Address 1705 SERENITY LANE SANIBEL, FL 33957 US
DO NOT WRITE IN THIS SPACE		
		 07052006No Chg-LLC CR2E083 (11/05)
4. FEI Number 75-3157892		Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>		\$5.00 Additional Fee Required
6. Name and Address of Current Registered Agent HIGHSMITH, JOHN H 1705 SERENITY LANE SANIBEL, FL 33957		DO NOT WRITE IN THIS SPACE
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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when retelling) DATE</small>		
Filing Fee is \$50.00 Due by September 6, 2006		
9. MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGHSMITH, JOHN H 1705 SERENITY LANE SANIBEL, FL 33957	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM HIGHSMITH, JEFFERY H 1705 SERENITY LANE SANIBEL, FL 33957	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		
11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.		
SIGNATURE: 		7/5/06 239-472-5621
<small>SIGNATURE, TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>		<small>Date Daytime Phone #</small>