2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000042127

Entity Name: CMB HOMES, LLC

FILED Jan 13, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6393 SW 63RD COURT 2319 SE 22 LOOP OCALA, FL 34474 OCALA, FL 34471

Current Mailing Address: New Mailing Address:

6393 SW 63RD COURT 2319 SE 22 LOOP OCALA, FL 34474 OCALA, FL 34471

FEI Number: 20-1260647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 WRIGHT, SCOTT D
 WRIGHT, SCOTT D

 6393 SW 63RD COURT
 2319 SE 22 LOOP

 OCALA, FL 34474 US
 OCALA, FL 34471 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: 01/13/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 WRIGHT, SCOTT D MR

 Address:
 Address:
 2319 SE 22 LOOP

 City-St-Zip:
 City-St-Zip:
 OCALA, FL 33471 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: SCOTT D WRIGHT MGRM 01/13/2005