

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043968

FILED
Jan 20, 2005
Secretary of State

Entity Name: FIRST HOMES LLC

Current Principal Place of Business:

2611 U.S. HWY ONE
#162
SEBASTIAN, FL 32958 US

New Principal Place of Business:

475 36TH. AVE.
VERO BEACH, FL 32968 US

Current Mailing Address:

2611 U.S. HWY ONE
#162
SEBASTIAN, FL 32958 US

New Mailing Address:

475 36TH. AVE.
VERO BEACH, FL 32968 US

FEI Number: 33-1099351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TERRY L
2611 U.S. HWY ONE
#162
SEBASTIAN, FL 32958 US

Name and Address of New Registered Agent:

WILSON, TERRY L
475 36TH. AVE.
VERO BEACH, FL 32968 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: TERRY L. WILSON

01/20/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WILSON, TERRY L
Address: 2611 U.S. HWY ONE #162
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM () Delete
Name: REICHERT, HAROLD F
Address: 2611 U.S. HWY ONE#162
City-St-Zip: SEBASTIAN, FL 32958 US

Title: MGRM (X) Delete
Name: BROWER, EDWARD A
Address: 2611 U.S. HWY ONE #162
City-St-Zip: SEBASTIAN, FL 32958 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WILSON, TERRY L
Address: 475 36TH. AVE.
City-St-Zip: VERO BEACH, FL 32968 US

Title: MGRM (X) Change () Addition
Name: BROWER, EDWARD A
Address: 475 36TH. AVE.
City-St-Zip: VERO BEACH, FL 32968

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: TERRY L. WILSON

MGRM

01/20/2005

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