

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000045226

Entity Name: CRANE HOMES LLC

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1470 RICARDO
FT. MYERS, FL 33901

New Principal Place of Business:

Current Mailing Address:

1470 RICARDO
FT. MYERS, FL 33901

New Mailing Address:

FEI Number: 03-0543975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRANE, JAMES P
1470 RICARDO
FT. MYERS, FL 33901 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/MEMBERS:

Title: MGRM () Delete
Name: CRANE, JAMES P
Address: 1470 RICARDO
City-St-Zip: FT. MYERS, FL 33901

Title: MGRM () Delete
Name: BOARD, KENNETH JR
Address: 17 BARKMAN WAY
City-St-Zip: CHESTER, NJ 07930

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: BOARD, KENNETH JR
Address: 912 RIVERVIEW TERRACE
City-St-Zip: ST. MICHAELS, MD 21663

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: JAMES P. CRANE

MGRM

04/26/2005

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