

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047549

FILED
Jun 01, 2005
Secretary of State

Entity Name: THE COACH HOMES AT SERRANO, LLC

Current Principal Place of Business:

9800 WEST TERRY STREET
BONITA SPRINGS, FL 34135 US

New Principal Place of Business:

4061 BONITA BEACH ROAD STE. 201
BONITA SPRINGS, FL 34134 US

Current Mailing Address:

4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 US

New Mailing Address:

FEI Number: 20-1726741 FEI Number Applied For () FEI Number Not Applicable () 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:

HUNT, STEVEN C
4061 BONITA BEACH ROAD
SUITE 201
BONITA SPRINGS, FL 34134 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P/T () Change (X) Addition
Name: HUNT, STEVEN C
Address: 15830 TRIPLE CROWN COURT
City-St-Zip: FORT MYERS, FL 33912

Title: VP () Change (X) Addition
Name: CERNOHOUS, RONALD A
Address: 24299 WHIP-O-WILL LANE
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S () Change (X) Addition
Name: POSEY, DIANA L
Address: 3840 CENTRAL AVE. #203
City-St-Zip: FORT MYERS, FL 33901

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: STEVEN C. HUNT

P

06/01/2005

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