

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054495

FILED  
Apr 08, 2005  
Secretary of State

**Entity Name:** SOUTHERN HOMES OF MELBOURNE, LLC

**Current Principal Place of Business:**

12900 SW 128 STREET  
SUITE 100  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12900 SW 128 STREET  
SUITE 100  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-1399033

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCIA, WILLIAM  
201 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

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

WILLIAM GARCIA, P.A.  
12900 SW 128TH ST  
SUITE 100  
MIAMI, FL 33186 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: WILLIAM GARCIA

04/08/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: SOUTHERN HOMES OF BR, OWARD, INC.  
Address: 12900 SW 128 STREET, SUITE 100  
City-St-Zip: MIAMI, FL 33186

**ADDITIONS/CHANGES:**

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: HECTOR GARCIA

MGR

04/08/2005

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