

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000054937

Entity Name: PROMESA HOMES, LLC

FILED
Mar 23, 2005
Secretary of State

Current Principal Place of Business:

4327 S. HIGHWAY 27, SUITE 210
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

4327 S. HIGHWAY 27, SUITE 210
CLERMONT, FL 34711

New Mailing Address:

FEI Number: 81-0654671

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLDAN, KALYANI L
4327 S HIGHWAY 27, SUITE 210
CLERMONT, FL 34711 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: ROLDAN, DARSANA N
Address: 4327 S. HIGHWAY 27, SUITE 210
City-St-Zip: CLERMONT, FL 34711

Title: MGRM () Delete
Name: ROLDAN, KALYANI L
Address: 4327 S. HIGHWAY 27, SUITE 210
City-St-Zip: CLERMONT, FL 34711

ADDITIONS/CHANGES:

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

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: KALYANI ROLDAN

MGRM

03/23/2005

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