2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000066021

Entity Name: BRADENTON HOMES, LLC

Jul 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1012 ESTRENADUAR DRIVE 1012 ESTREMADURA DRIVE BRADENTON, FL 34209 BRADENTON, FL 34209

Current Mailing Address: New Mailing Address:

1012 ESTRENADUAR DRIVE 6207 CORTEZ RD. W. BRADENTON, FL 34210 BRADENTON, FL 34209

FEI Number: 20-1767675 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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:

TIBERINI, ANTHONY E 6207 CORTEZ RD W

BRADENTON, FL 34210 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:

Date

ADDITIONS/CHANGES:

Electronic Signature of Registered Agent

MANAGING MEMBERS/MANAGERS:

MGRM Title: (X) Change () Addition () Delete

TIBERINI, ANTHONY E TIBERINI, ANTHONY E Name: Name: Address: 2173 MACDADE BOULEVARD, SUITE B Address: 6207 CORTEZ RD. W

City-St-Zip: HOLMES, PA 19043 City-St-Zip: BRADENTON, FL 34210

Title: MGRM () Delete Title: () Change () Addition

Name: SMITH, WILLIAM S Name: Address: 2173 MACDADE BOULEVARD, SUITE B Address: City-St-Zip: HOLMES, PA 19043 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

BARNARD, GEORGE M Name: Name: Address: 2173 MACDADE BOULEVARD, SUITE B Address:

City-St-Zip: HOLMES, PA 19043 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTHONY TIBERINI **MGRM** 07/12/2006