

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000069989

FILED
Apr 30, 2005
Secretary of State

Entity Name: HIGHLY RECOMMENDED CUSTOM HOMES, LLC

Current Principal Place of Business:

15499 NE 2ND AVENUE
MIAMI, FL 33162 US

New Principal Place of Business:

Current Mailing Address:

15499 NE 2ND AVENUE
MIAMI, FL 33162 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GORDON, HORATIO
12355 NE 13TH AVENUE
SUITE 102
MIAMI, FL 33162 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: GRIFFIN, ART
Address: 15499 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HORATIO, GORDON
Address: 12355 NE 13TH AVENUE
City-St-Zip: MIAMI, FL 33161

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: HORATIO GORDON

MGRM

04/30/2005

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