2005 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

May 10, 2005 8:00 am Secretary of State **DOCUMENT # L04000073686** 03-25-2005 90131 050 ****50.00 DIVCO-ELEGANT HOMES, LLC Mailing Address Principal Place of Business 6628 WILLOW PARK DRIVE NAPLES FL 34109 6628 WILLOW PARK DRIVE NAPLES FL 34109 2. Principal Place of Business 3. Maiting Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/04) 4. FEI Number 1756698 City & State City & State Applied For Not Applicable Country 710 Country Zο \$5.00 Additional 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILSON, GARY C/O PORTER, WRIGHT, ET AL 5801 PELICAN BAY BLVD., SUITE 300 NAPLES FL 34108 Street Address (P.O. Box Number is Not Acceptable) Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Square lyped or printed name of regressed agent and site 4 ap (NOTE: Registered Agent signature returned when revisite FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1 2005 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. MGRM WEE ☐ Delete TITLE Change Sterken MANE 6628 Willow Park Dr STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Noples FL 34109 BRS ☐ Dalate DILE ☐ Change ☐ Addition -NUMBER STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OTY-ST-7P PILE ___ Delete -IIILE. . Change. . . Addition 143.45 STREET ADDRESS STREET ADDRESS CITY-51-21P CITY-57-719 TILE ☐ Delete TITLE ☐ Change Acadition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-2:P CITY-SI-ZIP ☐ Celeta TITLE FILE ☐ Change Addition NATE. STREET ADDRESS STREET ADDRESS C11Y-S1-2P CITY ST DF D Online TITLE ☐ Change ☐ Addition PAME STREET ADDRESS STREET ACCRESS O17-51-79 11. It hereby certify that the information supplied with this filling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutus, I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited tability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes. StephanKarthan 3-18-05 239-552 SIGNATURE:

FILED

ATTACHMENT #LOY000073686 3000589

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE HOLTSVILLE NY 11742-9003

000735.147685.0005.001 1 AB 0.301 702

20-1756698

Form: SS-4

Number of this notice: CP 575 B

Date of this notice: 10-29-2004 Employer Identification Number:

For assistance you may call us at: 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

DIVCO-ELEGANT HOMES LLC KAUFFMAN STEPHEN MBR 6628 WILLOW PARK DR NAPLES FL 34109

000735

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an Employer Identification Number (EIN). We assigned you EIN 20-1756698. This EIN will identify your business account, tax returns, and documents even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible, you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, it may cause a delay in processing and may result in incorrect information in your account. It also could cause you to be assigned more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

Form 1065

04/15/2005

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

We assigned you a tax classification based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or the superceding revenue procedure for the year at issue).

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