

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075106

FILED
May 13, 2005
Secretary of State

Entity Name: FLORIDA UNIVERSAL HOMES, LLC

Current Principal Place of Business:

4726 OKEECHOBEE BLVD.
WEST PALM BEACH, FL 33417

New Principal Place of Business:

Current Mailing Address:

2407 WESTMONT DR.
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 20-1693034 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FERTIL, KAROBERT
2407 WESTMONT DR.
ROYAL PALM BEACH, FL 33411 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FERTIL, KAROBERT
Address: 2407 WESTMONT DR
City-St-Zip: ROYAL PALM BEACH, FL 33411

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: KAROBERT FERTIL

PRES

05/13/2005

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