

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075154

FILED  
Mar 15, 2005  
Secretary of State

Entity Name: PALM BAY CUSTOM HOME BUILDERS LLC

## Current Principal Place of Business:

290 N. ESPLANADE DRIVE  
MIAMI SPRINGS, FL 33166

## New Principal Place of Business:

2285 W. 80TH STREET  
BAY 1  
HIALEAH, FL 33016

## Current Mailing Address:

290 N. ESPLANADE DRIVE  
MIAMI SPRINGS, FL 33166

## New Mailing Address:

FEI Number: 20-1792523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HUIZENGA, PAUL  
290 N ESPLANADE DRIVE  
MIAMI SPRINGS, FL 33166 US

## Name and Address of New Registered Agent:

HUIZENGA, PAUL C PRES  
2285 W. 80TH STREET  
BAY 1  
HIALEAH, FL 33016 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: PCH

03/15/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: HUIZENGA, PAUL  
Address: 290 N ESPLANADE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: HUIZENGA, PAUL C PRES  
Address: 290 N ESPLANADE DRIVE  
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: MGRM ( ) Change (X) Addition  
Name: FLEMING, SCOTT VPRES  
Address: 2285 W. 80TH STREET BAY 1  
City-St-Zip: HIALEAH, FL 33016

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: PCH

PRES

03/15/2005

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