

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000075655

FILED
Apr 13, 2005
Secretary of State

Entity Name: BOVIS HOMES COASTAL, LLC

Current Principal Place of Business:

3255 S. ATLANTIC AVE., SUITE 706
DAYTONA BEACH SHORES, FL 32118

New Principal Place of Business:

3255 S. ATLANTIC AVE., SUITE 607
DAYTONA BEACH SHORES, FL 32118

Current Mailing Address:

3255 S. ATLANTIC AVE., SUITE 706
DAYTONA BEACH SHORES, FL 32118

New Mailing Address:

3255 S. ATLANTIC AVE., SUITE 607
DAYTONA BEACH SHORES, FL 32118

FEI Number: 51-0521405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORDAN, TIMOTHY
3255 S. ATLANTIC AVE., SUITE 706
DAYTONA BEACH SHORES, FL 32118 US

Name and Address of New Registered Agent:

JORDAN, TIMOTHY E
3255 S. ATLANTIC AVE., SUITE 607
DAYTONA BEACH SHORES, FL 32118 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: TIMOTHY E JORDAN

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TROTTER, CLAY B JR.
Address: 3255 S. ATLANTIC AVE., SUITE 706
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM () Delete
Name: JORDAN, TIMOTHY
Address: 3255 S. ATLANTIC AVE., SUITE 706
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TROTTER, CLAY B JR.
Address: 3255 S. ATLANTIC AVE., SUITE 607
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

Title: MGRM (X) Change () Addition
Name: JORDAN, TIMOTHY
Address: 3255 S. ATLANTIC AVE., SUITE 607
City-St-Zip: DAYTONA BEACH SHORES, FL 32118

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: TIMOTHY JORDAN

MGRM

04/13/2005

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