2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 11, 2005
Secretary of State

DOCUMENT# L04000083979

Entity Name: DAEDALUS HOMES, LLC

Current Principal Place of Business:

8437 ASHFORD PLACE
TRINITY, FL 34655 US

New Principal Place of Business:

Current Mailing Address:

8437 ASHFORD PLACE
TRINITY, FL 34655 US

New Mailing Address:

FEI Number: 20-1885636 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GIOE, GEORGE
8437 ASHFORD PLACE
TRINITY, FL 34655 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:	GIOE, GEORGE	
Address:	8437 ASHFORD PLACE	
City-St-Zip:	TRINITY, FL 34655 US	
Title:	MGRM	( ) Delete
Name:	KELLY, STEPHEN	
Address:	180 WEST END AVE APT 28D	
City-St-Zip:	NEW YORK, NY 10023 US	
Title:	MGRM	( ) Delete
Name:	GIOE, JOSEPH	
Address:	180 WEST END AVE APT 28D	
City-St-Zip:	NEW YORK, NY 10023 US	

ADDITIONS/CHANGES:

Title:	MGRM	(X) Change ( ) Addition
Name:	GIOE, GEORGE P	
Address:	8437 ASHFORD PLACE	
City-St-Zip:	TRINITY, FL 34655 US	
Title:		( ) Change ( ) Addition
Name:		
Address:		
City-St-Zip:		
Title:	MGRM	(X) Change ( ) Addition
Name:	GIOE, JOSEPH D	
Address:	180 WEST END AVE APT 28D	
City-St-Zip:	NEW YORK, NY 10023 US	

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: GEORGE P GIOE MGRM 01/11/2005

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