

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000087893

FILED
Apr 27, 2006
Secretary of State**Entity Name:** MILAR CUSTOM HOMES, LLC**Current Principal Place of Business:**11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224**New Principal Place of Business:****Current Mailing Address:**11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32224**New Mailing Address:**172 CATTAIL CIRCLE
JACKSONVILLE, FL 32259**FEI Number:** 20-1973141**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOURRE, MICHAEL P
11555 CENTRAL PARKWAY
SUITE 304
JACKSONVILLE, FL 32259 US**Name and Address of New Registered Agent:**FULTON, LARRY G
172 CATTAIL CIRCLE
JACKSONVILLE, FL 32259 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: LARRY G. FULTON

04/27/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FULTON, LARRY G
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: BOURRE, MICHAEL P
Address: 11555 CENTRAL PARKWAY SUITE 304
City-St-Zip: JACKSONVILLE, FL 32224

Title: MGRM () Delete
Name: GOODWYN, BARBARA D
Address: 1640 POWERS FERRY RD, BLDG 22 STE 300
City-St-Zip: MARIETTA, GA 30067

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FULTON, LARRY G
Address: 172 CATTAIL CIRCLE
City-St-Zip: JACKSONVILLE, FL 32259

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: LARRY G. FULTON

MGRM

04/27/2006

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