

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000089193

FILED
Apr 22, 2005
Secretary of State

Entity Name: SCOTT HOMESLEY CONSTRUCTION, LLC

Current Principal Place of Business:

1570 INDIAN WOMAN ROAD
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

702 WATERVIEW COVE
FREEPORT, FL 32439 US

Current Mailing Address:

1570 INDIAN WOMAN ROAD
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

702 WATERVIEW COVE
FREEPORT, FL 32439 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOMESLEY, JANIS B
1570 INDIAN WOMAN ROAD
SANTA ROSA BEACH, FL 32459 US

Name and Address of New Registered Agent:

HOMESLEY, JANIS B
702 WATERVIEW COVE
FREEPORT, FL 32439 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: JANIS B. HOMESLEY

04/22/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: HOMESLEY, SCOTT M
Address: 1570 INDIAN WOMAN ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

Title: MGRM () Delete
Name: HOMESLEY, JANIS B
Address: 1570 INDIAN WOMAN ROAD
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HOMESLEY, SCOTT M
Address: 702 WATERVIEW COVE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM (X) Change () Addition
Name: HOMESLEY, JANIS B
Address: 702 WATERVIEW COVE
City-St-Zip: FREEPORT, FL 32439 US

Title: MGRM () Change (X) Addition
Name: BOYD, BALAJI
Address: 326 L'ATRIUM
City-St-Zip: MIRAMAR BEACH, FL 32550 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: SCOTT M. HOMESLEY

MGRM

04/22/2005

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