

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093344

Entity Name: HYPOLUXO HOMES, LLC

FILED
Jun 30, 2005
Secretary of State

Current Principal Place of Business:

3333 S. CONGRESS AVE., SUITE 401
DELRAY BEACH, FL 33445

New Principal Place of Business:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

Current Mailing Address:

3333 S. CONGRESS AVE., SUITE 401
DELRAY BEACH, FL 33445

New Mailing Address:

7593 BOYNTON BEACH BLVD
STE 220
BOYNTON BEACH, FL 33437

FEI Number: 20-2007531 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SHERMAN, MITHCELL A ESQ.
1301 N. CONGRESS AVE., SUITE 210
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

SHERMAN, MITHCELL A ESQ.
7593 BOYNTON BEACH BLVD
ATE 210
BOYNTON BEACH, FL 33437 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: _____

06/30/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCARDINA, ANGELO
Address: 3333 S. CONGRESS AVE., SUITE 401
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: SCARDINA, CHARLES
Address: 3333 S. CONGRESS AVE., SUITE 401
City-St-Zip: DELRAY BEACH, FL 33445

Title: MGRM () Delete
Name: AKEL, RAMSEY
Address: 3333 S. CONGRESS AVE., SUITE 401
City-St-Zip: DELRAY BEACH, FL 33445

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARDINA, ANGELO
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: SCARDINA, CHARLES
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

Title: MGRM (X) Change () Addition
Name: AKEL, RAMSEY
Address: 7593 BOYNTON BEACH BLVD, STE 220
City-St-Zip: BOYNTON BEACH, FL 33437

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: ANGELO SCARDINA

MGRM

06/30/2005

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