

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005202

FILED
May 15, 2006
Secretary of State

Entity Name: AMERICAN INTEGRITY HOMES-FLORIDA, L.L.C.

Current Principal Place of Business:

714 BROOKRIDGE DRIVE, SUITE 104
TALLAHASSEE, FL 32305

New Principal Place of Business:

Current Mailing Address:

714 BROOKRIDGE DRIVE, SUITE 104
TALLAHASSEE, FL 32305

New Mailing Address:

FEI Number: 56-2538701 **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:

NORWOOD, EDWIN F JR
714 BROOKRIDGE DRIVE, SUITE 104
TALLAHASSEE, FL 32305 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/MANAGERS:

Title: MGR () Delete
Name: NORWOOD, EDWIN F JR
Address: 714 BROOKRIDGE DRIVE, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGR () Delete
Name: KERSHAW, EVERETT K
Address: 204 OSCEOLA STREET
City-St-Zip: TALLAHASSEE, FL 32301

Title: MGR () Delete
Name: SISSLE, NOBLE JR
Address: P.O. BOX 1217
City-St-Zip: TAMPA, FL 33601

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORWOOD, EDWIN F JR
Address: 714 BROOKRIDGE DRIVE, SUITE 104
City-St-Zip: TALLAHASSEE, FL 32305

Title: MGRM (X) Change () Addition
Name: GALLOWAY, DALBERT
Address: 7 N. PATHFINDERS CIRCLE
City-St-Zip: WOODLANDS, TX 77381

Title: MGRM (X) Change () Addition
Name: SISSLE, NOBLE JR
Address: P.O. BOX 1217
City-St-Zip: TAMPA, FL 33601

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: EDWIN F. NORWOOD, JR

MGRM

05/15/2006

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