

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