

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009093

Entity Name: FINESSE HOMES, LLC

FILED
Jan 17, 2007
Secretary of State

Current Principal Place of Business:

1936 LEVINE LANE
CLEARWATER, FL 33760

New Principal Place of Business:

Current Mailing Address:

13447 99TH AVE. N.
SEMINOLE, FL 33776

New Mailing Address:

FEI Number: 72-1594030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NASSERI, CALEB
13447 99TH AVE. N.
SEMINOLE, FL 33776 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: MGRM () Delete
Name: NASSERI, CALEB T
Address: 13447 99TH AVE. N.
City-St-Zip: SEMINOLE, FL 33776

Title: MGRM () Delete
Name: FOWLER, RYAN O
Address: 424 BENWICK WAY
City-St-Zip: LEWISVILLE, TX 75076

Title: MGRM () Delete
Name: STERN, JARED A
Address: 14848 ENCLAVE PRESERVE CIR. C2
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: FOWLER, RYAN O
Address: 424 BENWICK WAY
City-St-Zip: LEWISVILLE, TX 75056

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: C.T. NASSERI

MGRM

01/17/2007

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