

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000009416

FILED
Apr 17, 2006
Secretary of State

Entity Name: LYNN & ANDERSON HOMES LLC

Current Principal Place of Business:

5455 BLUE HERON LANE
WESLEY CHAPEL, FL 33543 US

New Principal Place of Business:

3105 W WATERS AVENUE
SUITE 315
TAMPA, FL 33614 US

Current Mailing Address:

3105 W WATERS AVE SUITE 107
TAMPA, FL 33614

New Mailing Address:

3105 W WATERS AVENUE
SUITE 315
TAMPA, FL 33614

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

Name and Address of Current Registered Agent:

GOVINDARAJU, SANTOSH
3105 W WATERS AVENUE
SUITE 107
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

BMG ACCOUNTING INC
109 E ROBERTSON STREET
BRANDON, FL 33511 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: BRIAN GRAFTON

04/17/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GOVINDARAJU, SANTOSH
Address: 3105 W WATERS AVENUE, SUITE 107
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM () Delete
Name: LALWANI, INDIRA
Address: 5455 BLUE HERON LANE
City-St-Zip: WESLEY CHAPEL, FL 33543 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NORTHGATE INVESTMENT, S LLC
Address: 3105 W WATERS AVENUE, SUITE 315
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM (X) Change () Addition
Name: LALWANI, INDIRA
Address: 3105 W WATERS AVE #315
City-St-Zip: TAMPA, FL 33614 US

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: INDIRA LALWANI

MGMR

04/17/2006

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