

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018077

FILED
Apr 26, 2006
Secretary of State

Entity Name: SOUTHERN PRESTIGE HOMES LLC

Current Principal Place of Business:

8055 SANTEE DRIVE
KISSIMMEE, FL 34747

New Principal Place of Business:

9230 US HIGHWAY 192
CLERMONT, FL 34714

Current Mailing Address:

8055 SANTEE DRIVE
KISSIMMEE, FL 34747

New Mailing Address:

5413 CAPE HATTRESS DRIVE
CLERMONT, FL 34714

FEI Number: 20-2459223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKER, GEOFFREY L
8055 SANTEE DRIVE
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

SINKER, GEOFFREY L
5413 CAPE HATTRESS DRIVE
CLERMONT, FL 34714 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SINKER, GEOFFREY L
Address: 8055 SANTEE DRIVE
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SINKER, GEOFFREY L
Address: 5413 CAPE HATTRESS DRIVE
City-St-Zip: CLERMONT, FL 34714

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: G SINKER

CEO

04/26/2006

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