2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023134

Entity Name: PRESTON PARK HOMES LLC

FILED Feb 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

108 HWY 247 SPUR SPUR KATHLEEN, GA 31047 108 HWY 247 SPUR KATHLEEN, GA 31047

Current Mailing Address: New Mailing Address:

P.O. BOX 1285 PERRY, GA 31069

FEI Number: 20-2716311 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VAN MATRE, THOMAS G JR 4300 BAYOU BOULEVARD, SUITE 16 PENSACOLA, FL 32503 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 MOYER, JENNE F
 Name:
 MOYER, JENNE F

 Address:
 124 HENSON ROAD
 Address:
 124 HENSON ROAD

 City-St-Zip:
 HAWKINSVILLE, GA 31036
 City-St-Zip:
 HAWKINSVILLE, GA 31036

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MOYER, DENNIS
 Name:

 Address:
 124 HENSON ROAD
 Address:

 City-St-Zip:
 HAWKINSVILLE, GA 31036
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 THOMOSON, CHARLES
 Name:

 Address:
 4393 HIGHWAY 125 NORTH
 Address:

 City-St-Zip:
 TIFTON, GA 31794
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 CROWLEY, GREGORY
 Name:

 Address:
 1129 BROOKWOOD DRIVE
 Address:

 City-St-Zip:
 AUGUSTA, GA 30909
 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: JEANNE MOYER MGR 02/17/2006