

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000025267

Entity Name: PROFILE HOMES, LLC

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

166 SW 53RD TERRACE
CAPE CORAL, FL 33914

New Principal Place of Business:

1109 DEL PRADO BLVD
15
CAPE CORAL, FL 33990

Current Mailing Address:

1217 E. CAPE CORAL PKWY #200
CAPE CORAL, FL 33904

New Mailing Address:

FEI Number: 20-2531807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAUERWEIN, ERNST G
166 SW 53RD TERRACE
CAPE CORAL, FL 33914 US

Name and Address of New Registered Agent:

SAUERWEIN, ERNST G
1109 DEL PRADO BLVD
#15
CAPE CORAL, FL 33914 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:

03/13/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SAUERWEIN, ERNST G
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

Title: MGRM () Delete
Name: SAUERWEIN, RENATE
Address: 166 SW 53RD TERRACE
City-St-Zip: CAPE CORAL, FL 33914

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SAUERWEIN, ERNST G
Address: 1109 DEL PRADO BLVD #15
City-St-Zip: CAPE CORAL, FL 33990

Title: MGRM (X) Change () Addition
Name: SAUERWEIN, RENATE
Address: 1109 DEL PRADO BLVD #15
City-St-Zip: CAPE CORAL, FL 33990

I hereby certify that the information supplied with this filing does not qualify 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: ERNST SAUERWEIN

MGRM

03/13/2008

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