

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027560

FILED
Apr 28, 2006
Secretary of State

Entity Name: CAROLINE CUSTOME HOMES, LLC

Current Principal Place of Business:

8001 N. DALE MABRY
501-I
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

8001 N. DALE MABRY
501-I
TAMPA, FL 33614

New Mailing Address:

FEI Number: 68-0603869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CAROLINE, TODD M
8001 N. DALE MABRY
501-I
TAMPA, FL 33614 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: MGR () Delete
Name: DAVIS, RICHARD III
Address: 2043 S. RED ROCK CT.
City-St-Zip: GILBERT, AZ 85296

Title: MGR () Delete
Name: CAROLINE, TODD M
Address: 8001 N. DALE MABRY
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES:

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

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: TODD M CAROLINE

MGR

04/28/2006

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