2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

FILED Jun 22, 2006 8:00 am Secretary of State

5/:

1. Entity Nam		# L05000028	641	•						05-31-2	2006 900	o 056 006	****5	50.00
COVENA	NT HOM	E BUILDERS LLC	;											
Principal Place of Business				Mailing Address			30011009							
3714 BAYTREE ROAD LYNN HAVEN FL 32444 US			L	3714 BAYTREE ROAD LYNN HAVEN FL 32444 US										
2. Principal Place of Business				3. Mailing Address					I NETTHEN I	M ESI EI EMB E	ulii Miin esin e	NH 14641 (BUN)	BITTE KIRBA KT	TREO HY IÑEII
Suile, Apt. #, etc.				Suite, Apt. #. etc.			1st MOORE CR2E083 (10/05)							
City & State				City & State*				20°	uniber 25	416	161			oplied For Di Applicable
Zip	Zip Country			Zıp	Country			Certificate of Status Desired						
	6. Name	and Address of Curre	ent Regi	stered Agent			. 1	7. Name and Address of New Registered Agent						
нит	то, нол	AER S				Name Homer S. Hutto								
3133 MEADOW STREET LYNN HAVEN FL 32444				3 mg hading			P B	NPO. Both Limbers No. Adceptable)						
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8. 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. I am lamiliar with, and accept the obligations of registered agent.														
SIGNATÜRE														
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11. Ehereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes, I further certify that the information indicated on this report is five and accurate and that my signature shall have the same legal effect as if made under each; that I am a managing member or manager of the limited liability company or the receiver of truglee employeed to execute this report as required by Chapter 608, Florida Statutes.														
animos masany sayapany pri me receiver our durace en proveneu to exercite and report as required by Chapter 600, Florida Stationes.														

5-26-06

ATTACHMENT

IRS DEPARTMENT OF THE TREASURY INTERNAL REVENUE SERVICE P.O. BOX 9003

HOLTSVILLE NY

11742-9003#

30011009

7570003864/Date of this notice: 04-06-2005

Employer Identification Number:

'n

007032.171170.0033.001 2 MB 0.534 1228 20-2541661

Form: SS-4

Number of this notice: CP 575 A

COVENANT HOME BUILDERS LLC HUTTO HOMER S MBR 3133 MEADOW ST

LYNN HAVEN FL 32444 For assistance you may call us at 1-800-829-4933

IF YOU WRITE, ATTACH THE STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER

Thank you for applying for an EIN. We assigned you EIN 20-2541661. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

When filing tax documents, please use the label IRS provided. If that isn't possible you should use your EIN and complete name and address shown above on all federal tax forms, payments and related correspondence. If this information isn't correct, please correct it using the tear off stub from this notice. Return it to us so we can correct your account. If you use any variation of your name or EIN, doing so could cause a delay in processing and may result in incorrect information in your account. Doing so could neget the our assigning your many than one EIN could result in our assigning you more than one EIN.

Based on the information from you or your representative, you must file the following form(s) by the date shown next to it.

> Form 941 Form 1065 Form 940

04/30/2005 04/15/2006 01/31/2006

If you have questions about the form(s) or the due date(s) shown, you can call us at 1-800-829-4933 or write to us at the address at the top of the first page of this letter. If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office or from our web site at www.irs.gov.

We assigned you a tax classification (S-Corporation, Partnership, etc.) based on information obtained from you or your representative. It is not a legal determination of your tax classification, and is not binding on the IRS. If you want a determination of your tax classification, you may seek a private letter ruling from the IRS under the procedures set forth in Revenue Procedure 98-01, 1998-1 I.R.B.7 (or superceding revenue procedure for the year at issue.)

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ALIACHMENT

300/1009 001/002

LO500002 YA 1 IRS Employee # 0132858076

Team # 102

Date: March 25, 2005

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Request for Missing Information to Validate Internet EIN

To: HOMER S HUTTO

HOLTSVILLE, NY 11742 FAX: (631) 687-3990

PHONE: 1-800-829-4933

INTERNAL REVENUE SERVICE BROOKHAVEN IRS CAMPUS

PO BOX 9003

Fax: (850)913-1527

EIN: 20-2541681

We are returning your Internet Form SS-4 (Application for an Employer Identification Number) because we need more information. Please complete the missing information indicated below and send the original documents to us at the address above or fax them to (631) 6873990 within ten days. In case we need further information, please provide us with your telephone number and the best hours to contact you. Please do not attempt to correct or re-submit the application through the on-line SS-4 Program.

Telephone:(5/)	169-0953	Fax:(85)	913-1527
Hours Avaliable:	7AM-10AM	4pm-10pm	1

PLEASE NOTE:

IMPORTANT: In order to validate your Internet EIN we will need you to supply us with the information indicated below along with the completed Form SS-4. Please include this coversheet and FAX them to (631) 687-3980 or mail them to the address above within ten days. Please note that your internet EIN will not be valid for any purpose until the requested information is received.

In order for us to process your Application for Employer Identification Number for your Limited Liability Company you must indicate how your business will be classified.

If you have more than one member you would be classified as a partnership.

If you have only one member you would be classified as a disregarded entity.

If you want to be classified as a corporation you must indicate whether you are a single member or multiple member LLC, then when you receive your Employer Identification Number you must file Form 8832 with the Philadelphia Service Center. Form 8832 can be obtained at (800) 829-3676 or through the internet at www.irs.gov.

RE: COVENANT HOME BUILDERS LLC

This communication is intended for the sole use of the individual to whom it is addressed and may contain information that is privileged, confidential and cusppy from disclosure under applicable law. If the reader of this communication is not the intended recipient, you are hereby notified that any distendant, distribution, or copying of this communication may be strictly probabled. If you have received this communication in error, please notify the sender immediately by telephone, and return (the communication to the underess above via the United States Postal Service. Thank you.