

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029263

Entity Name: TONYDAVIDSHOMES.COM, LLC

FILED
Apr 15, 2006
Secretary of State

Current Principal Place of Business:

753 OAK SHADOWS ROAD
CELEBRATION, FL 34747

New Principal Place of Business:

1428 STICKLEY AVENUE
CELEBRATION, FL 34747

Current Mailing Address:

753 OAK SHADOWS ROAD
CELEBRATION, FL 34747

New Mailing Address:

1428 STICKLEY AVENUE
CELEBRATION, FL 34747

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUTECKI, MARK C
215 CELEBRATION PLACE, SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

DAVIDS, TONY F
1428 STICKLEY AVENUE
CELEBRATION, FL 34747 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: TONY DAVIDS

04/15/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DAVIDS, FRANCOIS T
Address: 753 OAK SHADOWS ROAD
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DAVIDS, FRANCOIS T
Address: 1428 STICKLEY AVENUE
City-St-Zip: CELEBRATION, FL 34747

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: TONY DAVIDS

PRES

04/15/2006

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