

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000042531

FILED  
Sep 04, 2007  
Secretary of State

**Entity Name:** MASTERPIECE HOMES OF FLORIDA, LLC

**Current Principal Place of Business:**

1435 CONSERVANCY DRIVE EAST  
TALLAHASSEE, FL 32312

**New Principal Place of Business:**

6363 OX BOW RUN  
TALLAHASSEE, FL 32312

**Current Mailing Address:**

1435 CONSERVANCY DRIVE EAST  
TALLAHASSEE, FL 32312

**New Mailing Address:**

6363 OX BOW RUN  
TALLAHASSEE, FL 32312

FEI Number: 75-3189932      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

FINCH, EDWARD E  
1435 CONSERVANCY DRIVE EAST  
TALLAHASSEE, FL 32312      US

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

FINCH, EDWARD E  
6363 OX BOW RUN  
TALLAHASSEE, FL 32312      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:

09/04/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: FINCH, EDWARD E  
Address: 1435 CONSERVANCY DRIVE EAST  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR      ( ) Delete  
Name: FINCH, LINDA M  
Address: 1435 CONSERVANCY DRIVE EAST  
City-St-Zip: TALLAHASSEE, FL 32312

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change ( ) Addition  
Name: FINCH, EDWARD E  
Address: 6363 OX BOW RUN  
City-St-Zip: TALLAHASSEE, FL 32312

Title: MGR      (X) Change ( ) Addition  
Name: FINCH, LINDA M  
Address: 6363 OX BOW RUN  
City-St-Zip: TALLAHASSEE, FL 32312

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: EDWARD E. FINCH

MGR

09/04/2007

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