

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000049716

Entity Name: FCH HOLDINGS LLC

FILED
Apr 26, 2006
Secretary of State

Current Principal Place of Business:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Principal Place of Business:

9230 US HIGHWAY 192
CLERMONT, FL 34714

Current Mailing Address:

215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747

New Mailing Address:

9230 US HIGHWAY 192
CLERMONT, FL 34714

FEI Number: 20-2878829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINKER, GEOFFREY
215 CELEBRATION PLACE
SUITE 500
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

SINKER, GEOFFREY
9230 US HIGHWAY 192
CLERMONT, FL 34714 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:

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FLORIDA CUSTOM HOMES, LLC
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM () Delete
Name: SOUTHERN PRESTIGE HO, MES LLC
Address: 215 CELEBRATION PLACE SUITE 500
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FLORIDA CUSTOM HOMES, LLC
Address: 9230 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34714

Title: MGRM (X) Change () Addition
Name: SOUTHERN PRESTIGE HO, MES LLC
Address: 9230 US HIGHWAY 192
City-St-Zip: CLERMONT, FL 34714

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: G SINKER

COO

04/26/2006

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