2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000050994

Entity Name: JJ STATEN HOMES, LLC

FILED Feb 24, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2721 SW 38TH TERR. CAPE CORAL, FL 33914

Current Mailing Address: New Mailing Address:

2721 SW 38TH TERR. CAPE CORAL, FL 33914

FEI Number: 20-2889922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VALCARCEL, JOHN
5714 SW 1ST CT.
CAPE CORAL, FL 33914 US

VALCARCEL, JOHN
3724 AGUALINDA BOULEVARD
#301
CAPE CORAL, FL 33914 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: JOHN VALCARCEL 02/24/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Title:
 () Delete
 Title:
 MGRM () Change (X) Addition

 Name:
 Name:
 PASCALE, JAMES MGRM

 Address:
 Address:
 2721 SW 38TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33914 US

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: JAMES PASCALE MGRM 02/24/2006