

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000070021

FILED
Jan 27, 2006
Secretary of State

Entity Name: ESPERANZA HOMES, LLC

Current Principal Place of Business:

180 LAMBTON LANE
NAPLES, FL 34104

New Principal Place of Business:

2385 TRADE CENTER WAY, #200
NAPLES, FL 34109

Current Mailing Address:

180 LAMBTON LANE
NAPLES, FL 34104

New Mailing Address:

2385 TRADE CENTER WAY, #200
NAPLES, FL 34109

FEI Number: 20-3203680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRENNAN, MANNA & DIAMOND, P.L.
3301 BONITA BEACH ROAD
SUITE 202
BONITA SPRINGS, FL 34134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PLAPPERT, STANLEY W
Address: 180 LAMBTON LANE
City-St-Zip: NAPLES, FL 34104

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PLAPPERT, STANLEY W
Address: 2385 TRADE CENTER WAY, #200
City-St-Zip: NAPLES, FL 34109

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: STANLEY W PLAPPERT

MGR

01/27/2006

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