

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072398

FILED
Mar 30, 2006
Secretary of State

Entity Name: SOUTHERN HOMES COMMERCIAL GROUP, LLC

Current Principal Place of Business:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 20-3195578 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GARCIA, WILLIAM PA
12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

GARCIA, WILLIAM
12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186 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: WILLIAM GARCIA

03/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SOUTHERN HOMES MANAG, EMENT CORPORAT I ON
Address: 12900 SW 128 STREET, #100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: HECTOR GARCIA, CEO SH MANAGEMENT CORP. MGR

03/30/2006

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