

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000094035

FILED
May 01, 2006
Secretary of State

Entity Name: TAMBRIA HOMESITES LLC

Current Principal Place of Business:

6331 YELLOW WOOD PL.
SARASOTA, FL 34241 US

New Principal Place of Business:

1404 WHITFIELD AVE
SARASOTA, FL 34243 US

Current Mailing Address:

6331 YELLOW WOOD PL.
SARASOTA, FL 34241 US

New Mailing Address:

1404 WHITFIELD AVE
SARASOTA, FL 34243 US

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

SCHAEFER, TAMBRIA
6331 YELLOW WOOD PL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

CLARK, F N
1404 WHITFIELD AVE
SARASOTA, FL 34243 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: FREDERICK CLARK

05/01/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SCHAEFER, TAMBRIA
Address: 6331 YELLOW WOOD PL
City-St-Zip: SARASOTA, FL 34241 US

Title: MGRM (X) Delete
Name: CLARK, F. N
Address: 1404 WHITFIELD AVE.
City-St-Zip: SARASOTA, FL 34243 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CLARK, F N
Address: 1404 WHITFIELD AVE
City-St-Zip: SARASOTA, FL 34243 US

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: F N CLARK

MGRM

05/01/2006

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