2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000101211

Entity Name: CUSTOM HOMES II LLC

FILED May 01, 2006 Secretary of State

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

8102 N. SHELDON ROAD 1808

TAMPA, FL 33615

Current Mailing Address: New Mailing Address:

8102 N. SHELDON ROAD 1808 TAMPA, FL 33615

FEI Number: 68-0581273 FEI Number Applied For () 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: Name and Address of New Registered Agent:

CHARMAINE, GRAY OWEN, GREY 8102 N. SHELDON ROAD 8102 N. SHELDON ROAD 1808 1808

TAMPA, FL 33615 US TAMPA, FL 33615 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: OWEN GREY 05/01/2006

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

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

GREY, OWEN A GREY, OWEN A Name: Name: Address: 8102 N. SHELDON ROAD Address: 8102 N. SHELDON ROAD City-St-Zip: TAMPA, FL 33615 City-St-Zip: TAMPA, FL 33615

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutés. 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: OWEN GREY **MGRM** 05/01/2006