2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

Apr 27, 2007 8:00 am Secretary of State DOCUMENT # L05000118979 04-27-2007 90040 050 ****50.00 1. Entity Name MACK HOMES, LLC Principal Place of Business Mailing Address 60042651 303 SE 10TH TERRACE 303 SE 10TH TERRACE CAPE CORAL, FL 33990 CAPE CORAL, FL 33990 CR2E083 (11/05) 04242007 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 20-3941301 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGILLICUDDY, JARED DO NOT WRITE 303 SE 10TH TERRACE CAPE CORAL, FL 33990 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) Filing Fee Is \$50.00 Due by May 1, 2007 MANAGING MEMBERS/MANAGERS 9. MGR TITLE MCGILLICUDDY, JARED NAME STREET ADDRESS 303 SE 10TH TERRACE CAPE CORAL, FL 33990 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

REPRESENTATIVE

FILED