

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122782

FILED
Apr 29, 2006
Secretary of State

Entity Name: KNIGHTSBRIDGE HOMES LLC

Current Principal Place of Business:

1250 WILDWOOD LAKES BLVD
UNIT 17-306
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

1250 WILDWOOD LAKES BLVD
UNIT 17-306
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 20-4005870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLSTATE CORPORATE SERVICES CORP.
653 WEST 23RD STREET
SUITE 229
PANAMA CITY, FL 32405 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: MGRM () Delete
Name: ALFIERI, JOSEPH
Address: 49 STONEWALL CIRCLE
City-St-Zip: WEST HARRISON, NY 10604 US

Title: MGRM () Delete
Name: CORTESE, CHARLES A
Address: 104 WEST GASTON STREET
City-St-Zip: SAVANNAH, GA 31401 US

ADDITIONS/CHANGES:

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

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: JOSEPH ALFIERI

MGRM

04/29/2006

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