

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000123002

Entity Name: AUSTIN HOMES JV, LLC

FILED
Mar 16, 2006
Secretary of State

Current Principal Place of Business:

2390 E. CAMELBACK RD., STE. 210
PHOENIX, AZ 85016

New Principal Place of Business:

1085 WEST MORSE BOULEVARD
WINTER PARK, FL 32789

Current Mailing Address:

2390 E. CAMELBACK RD., STE. 210
PHOENIX, AZ 85016

New Mailing Address:

1085 WEST MORSE BOULEVARD
WINTER PARK, FL 32789

FEI Number: 59-3236388

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURTZ, DEREK A
1100 TOWN PLAZA CT., STE. 2010
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

LEE, GREGORY D
1085 WEST MORSE BOULEVARD
WINTER PARK, FL 32789 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: GREGORY D LEE

03/16/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: VD () Change (X) Addition
Name: WILLIAMS, LARRY W
Address: 1085 WEST MORSE BOULEVARD
City-St-Zip: WINTER PARK, FL 32789

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: GREGORY D LEE

MGR

03/16/2006

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