2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000093427

Entity Name: DECO HOMES, LLC

FILED May 20, 2007 Secretary of State

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

2122 TYLER STREET 2116 TYLER STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2116 TYLER STREET 2122 TYLER STREET HOLLYWOOD, FL 33020 HOLLYWOOD, FL 33020

FEI Number: 20-8020999 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:

ALVAREZ, DAMIEN A SR 2122 TYLÉR STREET HOLLYWOOD, FL 33020

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:

Date

Electronic Signature of Registered Agent

US

MANAGING MEMBERS/MANAGERS:

MGRM () Delete

DECO INVESTMENT GROU, P, INC Name:

Address: 1009 NE 4TH COURT

City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGRM () Delete

SOUTH POINTE FINANCI, AL CORP. Name:

Address: 14179 SW 31 STREET City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES:

Title: (X) Change () Addition DECO INVESTMENT GROU, P. INC Name:

Address: 5360 SW 141 TERRACE

MIRAMAR, FL 33027

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 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: DAMIEN ALVAREZ **MGRM** 05/20/2007