2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 07, 2007
Secretary of State

DOCUMENT# L06000103488

Entity Name: ESTATE HOMES DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3620 PADDOCK ROAD
WESTON, FL 33331

New Principal Place of Business:

1792 BELL TOWER LANE
WESTON, FL 33326

Current Mailing Address:

3620 PADDOCK ROAD
WESTON, FL 33331

New Mailing Address:

1792 BELL TOWER LANE
WESTON, FL 33326

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GREENBERG & STRELITZ, P.A.
4800 N. FEDERAL HIGHWAY
304D
BOCA RATON, FL 33431 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: NICHOLS, CARY
Address: 3620 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

Title: MGRM ( ) Delete
Name: MCDANIEL, SOLOMON
Address: 3620 PADDOCK ROAD
City-St-Zip: WESTON, FL 33331

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: NICHOLS, CARY
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

Title: MGRM (X) Change ( ) Addition
Name: MCDANIEL, SOLOMON
Address: 1792 BELL TOWER LANE
City-St-Zip: WESTON, FL 33326

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: CARY NICHOLS PRES 03/07/2007

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