

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114230

FILED
Jan 30, 2007
Secretary of State

Entity Name: CABEZA CONSTRUCTION OF FLORIDA, LLC

Current Principal Place of Business:

284 GOLDENRAIN DRIVE
CELEBRATION, FL 34747

New Principal Place of Business:

Current Mailing Address:

284 GOLDENRAIN DRIVE
CELEBRATION, FL 34747

New Mailing Address:

P.O. BOX 590752
ORLANDO, FL 32859-07 52

FEI Number: 22-3947974

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: HEAD, RALPH J
Address: 284 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: MGR () Delete
Name: FOSTER, KAREN
Address: 284 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747

Title: ST () Delete
Name: FOSTER, KAREN
Address: 284 GOLDENRAIN DRIVE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FOSTER, KAREN
Address: P.O. BOX 590752
City-St-Zip: ORLANDO, FL 32859-07 52

Title: ASST (X) Change () Addition
Name: FEKANY, JENINE J
Address: P.O. BOX 590752
City-St-Zip: ORLANDO, FL 32859-07 52

Title: ST (X) Change () Addition
Name: FOSTER, KAREN
Address: P.O. BOX 590752
City-St-Zip: ORLANDO, FL 32859-07 52

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: KAREN FOSTER

MGR

01/30/2007

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