

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000045431

FILED
Feb 05, 2008
Secretary of State

Entity Name: HOLMBERG & 66TH HOMES, LLC

Current Principal Place of Business:

8914 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Principal Place of Business:

Current Mailing Address:

8914 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472

New Mailing Address:

FEI Number: 33-1163366

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIANCIMINO, GIANPAOLO
7633 THORNLEE DRIVE
LAKE WORTH, FL 33467 US

Name and Address of New Registered Agent:

CIANCIMINO, GIANPAOLO
8914 COBBLESTONE POINT CIRCLE
BOYNTON BEACH, FL 33472 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: GIANPAOLO CIANCIMINO

02/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES () Delete
Name: CIANCIMINO, GIANPAOLO
Address: 8914 COBBLESTONE POINT CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33472

Title: VP () Delete
Name: REZNIK, JASON
Address: 3283 HARRINGTON DRIVE
City-St-Zip: BOCA RATON, FL 33496

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 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: GIANPAOLO CIANCIMINO

P

02/05/2008

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