

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002330

FILED
Jan 14, 2005
Secretary of State

Entity Name: R & W HOMES OF ENGLEWOOD, L.L.C.

Current Principal Place of Business:

2828 MCCALL RD. S
SUITE 32
ENGLEWOOD, FL 34224

New Principal Place of Business:

Current Mailing Address:

2828 MCCALL RD. S.
SUITE 32
ENGLEWOOD, FL 34224

New Mailing Address:

FEI Number: 65-0896173

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATSEL, MCKINNLEY
1861 PLACIDA RD.
SUITE 204
ENGLEWOOD, FL 34223 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/MEMBERS:

Title: MGRM () Delete
Name: PERETZ, ROBERT
Address: 2828 MCALL RD. S., SUITE 32
City-St-Zip: ENGLEWOOD, FL 34224

Title: MGRM () Delete
Name: LANGENBAHN, WERNER
Address: 6315 SHALIMAR ST
City-St-Zip: ENGLEWOOD, FL 34224

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 for the exemption stated in Section 119.07(3)(i), 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: ROBERT PERETZ

MGRM

01/14/2005

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