2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002588

Entity Name: KRAFT CUSTOM HOMES, L.L.C.

FILED Apr 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2606 SOUTH HORSESHOE DRIVE NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

2606 SOUTH HORSESHOE DRIVE NAPLES, FL 34104

FEI Number: 65-0880723 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PEZESHKAN, FARHAD F 2606 SOUTH HORSESHOE DRIVE NAPLES, FL 34104 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 KRAFT CONSTRUCTION C, O INC
 Name:

 Address:
 2606 SOUTH HORSESHOE DRIVE
 Address:

 City-St-Zip:
 NAPLES, FL 34104
 City-St-Zip:

Title: P () Delete Title: MGRM (X) Change () Addition

Name: PEZESHKAN, FRED F Name: PEZESHKAN, FRED F

Address: 2606 SOUTH HORSESHOE DRIVE Address: 2606 SOUTH HORSESHOE DRIVE

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Title: V () Delete Title: MGRM (X) Change () Addition Name: CARSELLO, ROBERT Name: CARSELLO, ROBERT

Address: 2606 SOUTH HORSESHOE DRIVE Address: 2606 SOUTH HORSESHOE DRIVE

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

Oity-31-21p. NAPLES, PL 34104 City-31-21p. NAPLES, PL 34104

 $\label{eq:total_title} \mbox{Title:} \qquad \mbox{V} \qquad \mbox{() Delete} \qquad \mbox{Title:} \qquad \mbox{MGRM} \qquad \mbox{(X) Change () Addition}$

Name: PEZESHKAN, KOUROSH Name: PEZESHKAN, KOUROSH
Address: 2606 SOUTH HORSESHOE DRIVE Address: 2606 SOUTH HORSESHOE DRIVE

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

ity-5t-2tp. NAFEES, 1E 34104 Oity-5t-2tp. NAFEES, 1E 34104

Name: DALY, JOHN Name: DALY, JOHN

Address: 2606 SOUTH HORSESHOE DRIVE Address: 2606 SOUTH HORSESHOE DRIVE

City-St-Zip: NAPLES, FL 34104 City-St-Zip: NAPLES, FL 34104

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 CARSELLO MGRM 04/22/2004