

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000003689

FILED
Jan 15, 2007
Secretary of State

Entity Name: ELITE FLORIDA HOMES LLC

Current Principal Place of Business:

5511 W IRLO BRONSON HWY
KISSIMMEE, FL 34746

New Principal Place of Business:

922 CROTON RD
CELEBRATION, FL 34747

Current Mailing Address:

922 CROTON RD
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 59-3583000 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: SUNDERLAND, DEREK
Address: 922 CROTON RD
City-St-Zip: KISSIMMEE, FL 34746

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SUNDERLAND, DEREK
Address: 922 CROTON RD
City-St-Zip: CELEBRATION, FL 34747

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: DEREK SUNDERLAND MR 01/15/2007

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