

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005567

FILED
Mar 10, 2003
Secretary of State

Entity Name: IMAGE HOMES & REALTY, LLC

Current Principal Place of Business:

6444 WEST HOMOSASSA TRAIL
HOMOSASSA, FL 34448

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 727
LECANTO, FL 344600727

New Mailing Address:

FEI Number: 59-3599374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITEHEAD, RONALD K
6444 WEST HOMOSASSA TRAIL
HOMOSASSA, FL 34448 US

Name and Address of New Registered Agent:

WHITEHEAD, RONALD K
6444 WEST HOMOSASSA TRAIL
HOMOSASSA, FL 344482594 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:

03/10/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WHITEHEAD, RON
Address: 6444 WEST HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WHITEHEAD, RONALD K
Address: 6444 WEST HOMOSASSA TRAIL
City-St-Zip: HOMOSASSA, FL 34448 US

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: RONALD K. WHITEHEAD

MGRM

03/10/2003

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