

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000005388

Entity Name: CBS HOMES FLORIDA, LLC

FILED
May 30, 2008
Secretary of State

Current Principal Place of Business:

9111 SOUTHMONT COVE
406
FORT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

15880 SUMMERLIN ROAD
300-143
FORT MYERS, FL 33908

New Mailing Address:

FEI Number: 74-3128152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

ANTONIC, JAMES P
9111 SOUTHMONT COVE #406
FORT MYERS, FL 33908 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: ANTONIC, JAMES P
Address: 15880 SUMMERLIN ROAD #300-143
City-St-Zip: FORT MYERS, FL 33908

Title: MGR () Delete
Name: ENGEL, KENNETH J
Address: 5266 HIDDEN PINE DRIVE
City-St-Zip: BRIGHTON, MI 48116

Title: MGR () Delete
Name: HILL, RICHARD L
Address: 9111 SOUTHMONT COVE #404
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES P. ANTONIC

MGR

05/30/2008

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