

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000108308

Entity Name: JLL HOMES, INC.

FILED
Apr 27, 2006
Secretary of State

Current Principal Place of Business:

9551 HWY. 78 WEST
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

2436 N. FEDERAL HWY.
PMB 386
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

9551 HWY 78 WEST
OKEECHOBEE, FL 34974

FEI Number: 04-3718128

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LACERTE, JEAN L
2436 N. FEDERAL HWY.
PMB 386
LIGHTHOUSE POINT, FL 33064 US

Name and Address of New Registered Agent:

LACERTE, JEAN L
9551 HWY 78 WEST
OKEECHOBEE, FL 34974 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: JEAN L LACERTE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JEAN LOUIS LACERTE,
Address: 2436 N. FEDERAL HWY. PMB 386
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: V () Delete
Name: JEAN LOUIS LACERTE,
Address: 2436 N. FEDERAL HWY. PMB 386
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: S () Delete
Name: JEAN LOUIS LACERTE,
Address: 2436 N. FEDERAL HWY. PMB 386
City-St-Zip: LIGHTHOUSE POINT, FL 33064

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEAN LOUIS LACERTE,
Address: 9551 HWY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

Title: V (X) Change () Addition
Name: JEAN LOUIS LACERTE,
Address: 9551 HWY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974

Title: S (X) Change () Addition
Name: JEAN LOUIS LACERTE,
Address: 9551 HWY 78 WEST
City-St-Zip: OKEECHOBEE, FL 34974 P

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEAN L LACERTE

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date