

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009934

FILED
Apr 13, 2004
Secretary of State

Entity Name: FLORIDA WATERFRONT ESTATES, L.L.C.

Current Principal Place of Business:

287 CLUB RIO
EDGEWATER, FL 32141

New Principal Place of Business:

1140 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

Current Mailing Address:

287 CLUB RIO
EDGEWATER, FL 32141

New Mailing Address:

1140 PELICAN BAY DRIVE
DAYTONA BEACH, FL 32119

FEI Number: 01-0674749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OSWALD, KENNETH F
600 COURTLAND STREET
SUITE 110
ORLANDO, FL 32804

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/MEMBERS:

Title: MGR () Delete
Name: WALLSCHLAEGER, MARK A
Address: 287 CLUB RIO
City-St-Zip: EDGEWATER, FL 32141

Title: MGR () Delete
Name: WALLSCHLAEGER, JUDITH A
Address: 278 CLUBHOUSE BLVD
City-St-Zip: NEW SMYRNA BCH, FL

ADDITIONS/CHANGES:

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 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: MARK WALLSCHLAEGER

MGR

04/13/2004

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