

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000007853

FILED
Feb 17, 2004
Secretary of State

Entity Name: FLORIDA EXECUTIVE BUILDERS, L.L.C.

Current Principal Place of Business:

1935 NW 18TH ST.
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1935 NW 18TH ST.
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD., STE. 107
BOCA RATON, FL 33431 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MURPHY, CYNTHIA S CFO
Address: 9568 BARLETTA WINDS PT.
City-St-Zip: DELRAY BEACH, FL 33446

Title: MGRM () Change (X) Addition
Name: SEEGER, SHANNON E T
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

Title: MGRM () Change (X) Addition
Name: NORTH, JOSEPH C COO
Address: 1832 DRESSAGE CT., #832
City-St-Zip: WELLINGTON, FL 33414

Title: MGRM () Change (X) Addition
Name: SENOMA, INC.,
Address: 1935 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGRM () Change (X) Addition
Name: MAY, JONATHAN CEO
Address: 5512 OLD OCEAN DRIVE
City-St-Zip: OCEAN RIDGE, FL 33435

Title: MGRM () Change (X) Addition
Name: SEEGER, KENNETH V P
Address: 1034 NW 121 LANE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CYNTHIA S. MURPHY CFO 02/17/2004

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