

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Sep 13, 2004
Secretary of State**

DOCUMENT# L03000018846

Entity Name: C4 HOMES LLC

Current Principal Place of Business:

1320 LOUISIANA AVE
STE F
ST CLOUD, FL 34769

New Principal Place of Business:

Current Mailing Address:

1320 LOUISIANA AVE
STE F
ST CLOUD, FL 34769

New Mailing Address:

FEI Number: 57-1169149 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, GEORGE R
1320 LOUISIANA AVE
STE F
ST CLOUD, FL 34769 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: MGRM () Delete
Name: JOHNSON, GEORGE R
Address: 1320 LOUISIANA AVE, STE. F
City-St-Zip: ST CLOUD, FL 34769

Title: MGRM () Delete
Name: THOMAS, JAMES L
Address: 1320 LOUISIANA AVE., STE. D
City-St-Zip: ST. CLOUD, FL 34769

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: GEORGE R JOHNSON MGRM 09/13/2004

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