2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000032625

FILED Jan 06, 2004 Secretary of State

Entity Name: ADDISON CUSTOM HOMES OF LAKE BURDEN, LLC **New Principal Place of Business: Current Principal Place of Business:** 9000 GLENLAKES BOULEVARD BROOKSVILLE, FL 34613 **Current Mailing Address: New Mailing Address:** 9000 GLENLAKES BOULEVARD BROOKSVILLE, FL 34613 FEI Number: 20-0269591 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CRAIGHEAD, DAVID 9000 GLENLÁKES BOULEVARD BROOKSVILLE, FL 34613 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:** ADDITIONS/CHANGES: () Delete () Change (X) Addition SIMM. DENNIS R Name: Name: Address: Address: 9000 GLEN LAKES BLVD City-St-Zip: City-St-Zip: BROOKSVILLE, FL 34613 Title: Title: MGR () Change (X) Addition () Delete Name: Name: CRAIGHEAD, DAVID Address: Address: 9000 GLEN LAKES BLVD City-St-Zip: City-St-Zip: BROOKSVILLE, FL 34613

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: DENNIS SIMM MGR 01/06/2004