

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 25, 2004
Secretary of State**

DOCUMENT# L03000034313

Entity Name: ANCLOTE POINT TOWNHOMES, LLC

Current Principal Place of Business:

200 BRIGHTWATER DRIVE
#1
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

200 BRIGHTWATER DRIVE
#1
CLEARWATER, FL 33767

New Mailing Address:

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

Name and Address of Current Registered Agent:

SHEPPARD, PATRICK J
200 BRIGHTWATER DRIVE
#1
CLEARWATER, FL 33767 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: MGR () Delete
Name: SHEPPARD, PATRICK J
Address: 200 BRIGHTWATER DRIVE #1
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

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: PATRICK J SHEPPARD

MGR

04/25/2004

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