

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000046711

FILED
Apr 14, 2004
Secretary of State

Entity Name: SADDLEBACK HILLS ASSOCIATES, LLC

Current Principal Place of Business:

222 S PENNSYLVANIA AVENUE
101
WINTER PARK, FL 32789 US

New Principal Place of Business:

5950 HAZELTINE NATIONAL DRIVE
515
ORLANDO, FL 32822 US

Current Mailing Address:

222 S PENNSYLVANIA AVENUE
101
WINTER PARK, FL 32789 US

New Mailing Address:

5950 HAZELTINE NATIONAL DRIVE
515
ORLANDO, FL 32822 US

FEI Number: 13-4273281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LANIGAN, ERIC A
222 S PENNSYLVANIA AVENUE
101
WINTER PARK, FL 32789 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: STANCHINA, WARREN
Address: 9655 BLANDFORD ROAD
City-St-Zip: ORLANDO, FL 32827 US

Title: MGR () Delete
Name: STANCHINA, MARY LYNN
Address: 9655 BLANDFORD ROAD
City-St-Zip: ORLANDO, FL 32827 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STANCHINA, WARREN
Address: 5950 HAZELTINE NATIONAL DR, #515
City-St-Zip: ORLANDO, FL 32822 US

Title: MGR (X) Change () Addition
Name: STANCHINA, MARY LYNN
Address: 5950 HAZELTINE NATIONAL DR, #515
City-St-Zip: ORLANDO, FL 32822 US

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: MARY LYNN STANCHINA

MGR

04/14/2004

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