

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001204

FILED  
Feb 03, 2004  
Secretary of State

**Entity Name:** PALM COAST BUILDERS OF SOUTH FLORIDA, LLC

**Current Principal Place of Business:**

661 MAPLEWOOD DR., SUITE 20  
JUPITER, FL 33458

**New Principal Place of Business:**

661 MAPLEWOOD DR., SUITE 22  
JUPITER, FL 33458

**Current Mailing Address:**

661 MAPLEWOOD DR., SUITE 20  
JUPITER, FL 33458

**New Mailing Address:**

661 MAPLEWOOD DR., SUITE 22  
JUPITER, FL 33458

**FEI Number:** 65-0988581

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

HANSON, WILLIAM C  
661 MAPLEWOOD DRIVE #20  
JUPITER, FL 33458 US

**Name and Address of New Registered Agent:**

HANSON, WILLIAM C  
661 MAPLEWOOD DRIVE #22  
JUPITER, FL 33458 US

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: WILLIAM C. HANSON

02/03/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HANSON, WILLIAM C  
Address: 661 MAPLEWOOD DR., SUITE 20  
City-St-Zip: JUPITER, FL 33458

Title: MGRM ( ) Delete  
Name: CALLAHAN, PETER  
Address: 2415 CASA DE MARBELLA  
City-St-Zip: PALM BEACH GARDENS, FL 34410

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HANSON, WILLIAM C  
Address: 661 MAPLEWOOD DR., SUITE 22  
City-St-Zip: JUPITER, FL 33458

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: WILLIAM C. HANSON

MGRM

02/03/2004

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