

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002468

FILED
Jan 14, 2004
Secretary of State

Entity Name: SMG HOMES, L.L.C.

Current Principal Place of Business:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Principal Place of Business:

4625 NORTH A 1 A
SUITE 8
VERO BEACH, FL 32963

Current Mailing Address:

979 BEACHLAND BLVD.
VERO BEACH, FL 32963

New Mailing Address:

4625 NORTH A 1 A
SUITE 8
VERO BEACH, FL 32963

FEI Number: 65-0991964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FENNELL, TODD W
979 BEACHLAND BLVD.
VERO BEACH, FL 32963 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: GABLE, MIKE
Address: P.O. BOX 3426
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GABLE, MIKE
Address: 4625 NORTH A 1 A
City-St-Zip: VERO BEACH, FL 32963

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: MIKE GABLE

MAN

01/14/2004

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