2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L00000009337

1. Entity Name

WESTPORT-NIEMANN HOMES, L.L.C.

Principal Place of Business

27299 RIVERVIEW CENTER BLVD SUITE 102

BONITA SPRINGS, FL 34134

Mailing Address

27299 RIVERVIEW CENTER BLVD SUITE 102 BONITA SPRINGS, FL 34134

FILED

Apr 12, 2004 08:00 AM Secretary of State

01202004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-3665927 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Regulted

239.947.9353

Daytime Phone #

6. Name and Address of Current Registered Agent

WINER, STEVEN I 2320 FIRST STREET FT. MYERS, FL 33901

DO NOT WRITE IN THIS SPACE

1. Mar. 2004

Date

			IIIIO OF ACL
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating)	DATE
Fi D:	ling Fee is \$50.00 ue by May 1, 2004		
9.	MANAGING MEMBERS/MANAGERS		
title Name Street address City-St-Zip	MGR REINERT, KIRT A 27299 RIVERVIEW CENTER BLVD, #102 BONITA SPRINGS, FL 34134		U00000109292 04/12/04-80037-017 50.00
ntle Name Street address City-SI-ZIP	MGR BOLING, STEPHEN W 27299 RIVERVIEW CENTER BLVD #102 BONITA SPRINGS, FL 34134		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		IN '	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP			
THE NAME STREET ADDRESS CHY-ST-ZIP			

11. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under cath, that I am a managing member or manager of the limited liability company or the receiver of trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE