

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010434

FILED
Apr 29, 2004
Secretary of State

Entity Name: SHELBY HOMES/POLO, L.C.

Current Principal Place of Business:

6363 NW 6TH WAY SUITE 250
FT. LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

6363 NW 6TH WAY SUITE 250
FT. LAUDERDALE, FL 33309

New Mailing Address:

FEI Number: 65-0136400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, ERIC A
2825 UNIVERSITY DR., SUITE 300
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

SIMON, ERIC A
6363 NW 6TH WAY SUITE 250
FT. LAUDERDALE, FL 33309 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SIMON, ERIC A
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

Title: MGRM () Delete
Name: SHELLEY, ROBERT
Address: 6363 NW 6TH WAY SUITE 250
City-St-Zip: FT. LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIC A. SIMON

MGRM

04/29/2004

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