

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003054

FILED
Apr 28, 2004
Secretary of State

Entity Name: COMMONS DRIVE, L.L.C.

Current Principal Place of Business:

36008 EMERALD COAST PKWY., STE. 301
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

36008 EMERALD COAST PKWY., STE. 301
DESTIN, FL 32541

New Mailing Address:

FEI Number: 61-1385484

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELDER, GRADY
69 COUNTRY CLUB DR. EAST
DESTIN, FL 32541

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: BRANSCUM, STEPHEN P
Address: PO BOX 559, KEY VILLAGE OFFICE PARK
City-St-Zip: RUSSELL SPRINGS, KY 42642

Title: MGRM () Delete
Name: TURNER, RON
Address: 1084 EAST NEW CIRCLE ROAD
City-St-Zip: LEXINGTON, KY 405054100

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: STEPHEN BRANSCUM

MGR

04/28/2004

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