2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 05, 2004 08:00 AM DOCUMENT # L01000003291 **Secretary of State** 1. Entity Name MOUNT OXFORD DEVELOPMENT, LLC Mailing Address Principal Place of Business % PAUL M. KELLY AND RUTH M. KELLY 3580 TOWN CREEK SCHOOL ROAD % PAUL M. KELLY AND RUTH M. KELLY 3580 TOWN CREEK SCHOOL ROAD BLAIRSVILLE GA 30512 BLAIRSVILLE GA 30512 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. CR2E083 (11/03) MOORE Applied For City & State City & State 4. FEI Number 91-2120989 Not Applicable Zip Country \$5.00 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HAGEN, JAMES Street Address (P.O. Box Number is Not Acceptable) HAGEN PALEN & CO CPAS 10181 SIX MILE CYPRESS PKWY FORT MYERS FL 33912 City Zip Code 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 Flonda. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 10. 9. Change Addition MGRM TITLE TITLE Defete KELLY, PAUL M NAME U00000077972 NAME STREET ADDRESS 03/08/04-80009-003 50.00 STREET ADDRESS 3850 TOWN CREEK SCHOOL ROAD CITY-ST-ZIP **BLAIRSVILLE GA 30512** CLTY-ST-ZIP 1111 F Delete TITLE ☐ Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P Delete Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-SY-ZIP CITY ST-ZIP Change Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Change TITLE Delete NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP COY-ST-7IP

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 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.

AUTHORIZED REPRESENTATIVE

FILED