2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003922

Entity Name: BAILEY & KURTZ IV, LLC

FILED Apr 28, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3884 PROGRESS AVE. 1055 CROSSPOINTE DRIVE

NAPLES, FL 34104 NAPLES, FL 34110

Current Mailing Address: New Mailing Address:

3884 PROGRESS AVE. 1055 CROSSPOINTE DRIVE

NAPLES, FL 34104 NAPLES, FL 34110

FEI Number: 59-3705015 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KURTZ, RANDY A

3884 PROGRESS AVENUE
NAPLES, FL 34103 US

KURTZ, RANDY A

1055 CROSSPOINTE DRIVE
NAPLES, FL 34110 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: 04/28/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BAILEY, RALPH
 Name:

 Address:
 695 EAST MAIN STREET
 Address:

 City-St-Zip:
 STAMFORD, CT 06901
 City-St-Zip:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name:KURTZ HOMES, INC.,Name:KURTZ HOMES, INC.,Address:3884 PROGRESS AVE.Address:1055 CROSSPOINTE DRIVECity-St-Zip:NAPLES, FL 34104City-St-Zip:NAPLES, FL 34104

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: RANDY KURTZ MGR 04/28/2004