2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L01000008817

Entity Name

MICHAEL SCOTT HAYWORTH, L.L.C.



Principal Place of Business

202 N. HARBOR CITY BLVD., STE. 300 MELBOURNE, FL 32935

Mailing Address

202 N. HARBOR CITY BLVD., STE. 300 MELBOURNE, FL 32935

FILED Jan 20, 2004 08:00 AM Secretary of State



01052004 No Chg-LLC

CR2E083 (10/03)

4.	FEI NUMBER	1 1 Applied For		
	<u>59-3722682</u>	 Not Applicable	:	
5.	Certificate of Status Desired	\$5.00 Additional Fee Required		

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

HAYWORTH & CHANEY, P.A. 202 N. HARBOR CITY BLVD., STE. 300 MELBOURNE, FL. 32935

DO NOT WRITE IN THIS SPACE

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 Agant signature required when reinstaling) DATE					
Fi D	iling Fee is \$50.00 ue by May 1, 2004						
9.	MANAGING MEMBERS/MANAGERS		The second secon	The state of the s			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR HAYWORTH, MICHAEL S 202 NORTH HARBOR CITY BLVD., STE 300 MELBOURNE, FL 32935		01/2	00000009052 0/0 <u>4-800</u> 89-010 50.00			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP			DO NO	T WRITE			
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title name street adoress city-st-lip							
TITLE NAME STREET ADDRESS CITY-ST-ZIP			in 1700 tahun 1800 tahun 1900 tah	There is a solid in an annual Transport State Consumer.			
11. I hereby of indicated limited liai	perify that the information supplied with this filing does not or on this report is true and accurate and that my signature shi bility company or the receiver or trustee empowered to exec	salify for the exemption s ill have the same legal el de this report as required	tated in Section 119.07(3)(i), Florida fect as if made under oath; that I a d by Chapter 608, Florida Statutes.	a Statutes. I further certify that the information m a managing member or manager of the			