2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000014605

Entity Name: CRESTLINE VILLAS, LLC

FILED Apr 23, 2004 Secretary of State

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

4830 THREE OAKS BLVD. 6416 CLARK ROAD

SARASOTA, FL 34233 SARASOTA, FL 34241 US

Current Mailing Address: New Mailing Address:

4830 THREE OAKS BLVD. P. O. BOX 19001

SARASOTA, FL 34233 SARASOTA, FL 34276 US

FEI Number: 65-1134907 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

FORD, JAMES M C/O CAMELOT COMMUNITIES 6300 QUEENSBURY BLVD. SARASOTA, FL 34241 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:

Name:

City-St-Zip:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

MGRM () Delete FORD, JAMES M

SARASOTA, FL 34276

Address: 4830 THREE OAKS BLVD City-St-Zip: SARASOTA, FL 34233

Title: MGRM () Delete Name: HEWITT, WILLIAM F Address: P.O. BOX 19288

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition

Name: FORD, JAMES M
Address: 6416 CLARK ROAD
City-St-Zip: SARASOTA, FL 34241 US

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: JAMES M FORD MGRM 04/23/2004