

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000016571

FILED
Jul 26, 2004
Secretary of State

Entity Name: SUNBELT PROJECT MANAGEMENT, LLC

Current Principal Place of Business:

3538 PINE LAKE CRT.
PALM HARBOR, FL 34684

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 337
PALM HARBOR, FL 34682

New Mailing Address:

FEI Number: 59-3746282

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHUERMANN, NORMAN D
3538 PINE LAKE CRT
PALM HARBOR, FL 34694 US

Name and Address of New Registered Agent:

SCHUERMANN, NORMAN D
3538 PINE LAKE CRT
PALM HARBOR, FL 34684 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: NORMAN D. SCHUERMANN

07/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: N.DENNIS, SCHUERMANN
Address: 3538 PINE LAKE CRT.
City-St-Zip: PALM HARBOR, FL 34684

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: N. DENNIS, SCHUERMANN
Address: 3538 PINE LAKE CRT.
City-St-Zip: PALM HARBOR, FL 34684

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: N. DENNIS SCHUERMANN

MGR

07/26/2004

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