

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018475

FILED
Feb 09, 2004
Secretary of State

Entity Name: CAPITAL HOMES OF FLORIDA, LLC

Current Principal Place of Business:

3851 NW 65TH DRIVE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

3851 NW 65TH DRIVE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1149949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELSON, STEVEN A ESQ.
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: GREENBERG, STEVEN
Address: 3851 NW 65TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GREENBERG, STEVEN R
Address: 3851 NW 65TH DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: STEVEN R GREENBERG

MGRM

02/09/2004

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