

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 22, 2004
Secretary of State

DOCUMENT# L01000021281

Entity Name: ADMIRAL HOMES, L.L.C.

Current Principal Place of Business:

11217 SAN JOSE BLVD.,
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11217 SAN JOSE BLVD.,
JACKSONVILLE, FL 32223

New Mailing Address:

FEI Number: 59-3759904

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWTON, CLIFFORD B
10192 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 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: P () Delete
Name: ARNOLD, CHARLES W III
Address: 11217 SAN JOSE BLVD.,
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: HINSON, DAVID L
Address: 11217 SAN JOSE BLVD.,
City-St-Zip: JACKSONVILLE, FL 32223

Title: VP () Delete
Name: SKAFF, DANA R
Address: 11217 SAN JOSE BLVD.,
City-St-Zip: JACKSONVILLE, FL 32223

Title: ST () Delete
Name: JOHNSON, SUSAN
Address: 11217 SAN JOSE BLVD.,
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES:

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: SUSAN K JOHNSON

MGRM

04/22/2004

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