

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002018

FILED
Apr 23, 2004
Secretary of State

Entity Name: HALLMARK HOMES OF POLK COUNTY, LLC

Current Principal Place of Business:

4244 JACARANDA DR.
LAKE WALES, FL 33898

New Principal Place of Business:

P.O. BOX 1022
DUNDEE, FL 33838

Current Mailing Address:

4244 JACARANDA DR.
LAKE WALES, FL 33898

New Mailing Address:

P.O. BOX 1022
DUNDEE, FL 33838

FEI Number: 26-0051105

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORNE, KERMIT R
4244 JACARANDA DR.
LAKE WALES, FL 33898

Name and Address of New Registered Agent:

HORNE, KERMIT R
P.O. BOX 1022
DUNDEE, FL 33838

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:

04/23/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HORNE, KERMIT R
Address: 4244 JACARANDA DR.
City-St-Zip: LAKE WALES, FL 33898

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HORNE, KERMIT R
Address: P.O. BOX 1022
City-St-Zip: DUNDEE, FL 33838

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: KERMIT R. HORNE

MGR

04/23/2004

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