

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002966

FILED
Apr 29, 2004
Secretary of State

Entity Name: HUNTINGTON LAKES, L.L.C.

Current Principal Place of Business:

1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Principal Place of Business:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Current Mailing Address:

1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

New Mailing Address:

1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

FEI Number: 03-0393009

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, HUGH M JR.
1688 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

Name and Address of New Registered Agent:

EVANS, HUGH M JR.
1682 W. HIBISCUS BLVD.
MELBOURNE, FL 32901

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: HUGH M EVANS JR

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: EVANS, HUGH M JR
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: JELUS, TIMOTHY C
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM () Delete
Name: EVANS, ARTHUR F III
Address: 1688 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: EVANS, HUGH M JR
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: JELUS, TIMOTHY C
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

Title: MGRM (X) Change () Addition
Name: EVANS, ARTHUR F III
Address: 1682 W. HIBISCUS BLVD.
City-St-Zip: MELBOURNE, FL 32901

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: HUGH M EVANS JR

MGRM

04/29/2004

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