

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006916

FILED
Apr 27, 2004
Secretary of State

Entity Name: BANKS HARWOODS FLORIDA, LLC

Current Principal Place of Business:

5600 NW 37TH AVE.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

69937 M-103
WHITE PIGION, MI 49099

New Mailing Address:

FEI Number: 01-0611908 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: BUNKS, STEPHEN G
Address: 69937 M-103
City-St-Zip: WHITE PIGION, MI 49099

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BANKS, STEPHEN G
Address: 69937 M-103
City-St-Zip: WHITE PIGION, MI 49099

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: STEPHEN G. BANKS

MGRM

04/27/2004

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