

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000011701

FILED
Jun 30, 2004
Secretary of State

Entity Name: CAMBRIDGE CUSTOM HOMES, LLC

Current Principal Place of Business:

148 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Principal Place of Business:

711 COMMERCE WAY
SUITE 6
JUPITER, FL 33477

Current Mailing Address:

148 BEAR'S CLUB DRIVE
JUPITER, FL 33477

New Mailing Address:

711 COMMERCE WAY
SUITE 6
JUPITER, FL 33477

FEI Number: 81-0554920

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K
625 W. INDIANTOWN ROAD, SUITE 103
JUPITER, FL 33477

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: MGR () Delete
Name: COVERT, JAMES M MR
Address: 148 BEAR'S CLUB DRIVE
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES MICHAEL COVERT

MR

06/30/2004

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