## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: 4

## Apr 29, 2004 8:00 am Secretary of State **DOCUMENT # L02000012702** 04-29-2004 90176 001 \*\*\*550 00 WESTPORT VILLAGES, LLC Principal Place of Business Mailing Address 34004641 2359 BEVILLE ROAD 2359 BEVILLE ROAD DAYTONA BEACH, FL 32119 DAYTONA BEACH, FL 32119 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E083 (10/03) 01072004 Chg-LLC City & State City & State 4. FEI Number Applied For 57-0427226 Not Applicable Country Zio Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JONES, CYNTHIA C Street Address (P.O. Box Number is Not Acceptable) 2359 BEVILLE ROAD DAYTONA BEACH, FL 32119 City Zio Code 8. 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. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstisting) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Fiorida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9 10. MGRM TITLE TITLE Chance ☐ Addition ☐ Defete MONTGOMERY LAND COMPANY NAME 13400 SUTTON PARK DRIVE SOUTH SUITE 1402 STREET ADDRESS STREET ADDRESS CITY-ST-ZP JACKSONVILLE, FL 32224 CHY-ST-ZP MGRM Delete Change ☐ Addition MHK OF VOLUSIA COUNTY, INC. MALE HASAC STREET ADDRESS 2359 BEVILLE ROAD STREET ADDRESS CITY-ST-ZP DAYTONA BEACH, FL 32119 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ■ Addition NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-7P Delete TITLE MIF Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIRE ☐ Delete ☐ Change Addition WAF NAF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MLE □ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 11. I hereby certify that the information supplied with this filing does not qualify 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 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. MHK of Volusia County, Inc., a Florida Corporation, Managing Member

Cynthia C. Jones, President 4/19/04 (386) 788-0820

**FILED**