

# **2004 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000014498

**FILED**  
**Apr 29, 2004**  
**Secretary of State**

**Entity Name:** SOUTHERN HOMES OF PALM BEACH, LLC

**Current Principal Place of Business:**

12900 SW 128TH STREET, SUITE 201  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12900 SW 128TH STREET, SUITE 201  
MIAMI, FL 33186

**New Mailing Address:**

**FEI Number:** 02-0618397

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GARCIA, WILLIAM  
201 ALHAMBRA CIRCLE, SUITE 500  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: SOUTHERN HOMES OF BR, OWARD, INC.  
Address: 12900 SW 128TH ST SUITE 100  
City-St-Zip: MIAMI, FL 33186

**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: HECTOR GARCIA

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04/29/2004

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