

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000020198

FILED
Apr 27, 2004
Secretary of State

Entity Name: SEAWELL CUSTOM HOMES, LLC

Current Principal Place of Business:

623 OAK ST
GREEN COVE SPRINGS, FL 32043

New Principal Place of Business:

623 OAK STREET
GREEN COVE SPRINGS, FL 32043 US

Current Mailing Address:

450 STATE ROAD 13 N
JACKSONVILLE, FL 32259

New Mailing Address:

623 OAK STREET
GREEN COVE SPRINGS, FL 32043 US

FEI Number: 83-0342758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEARS, STEVEN
623 OAK ST
GREEN COVE SPRINGS, FL 32043

Name and Address of New Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
225 WATER STREET
SUITE 2020
JACKSONVILLE, FL 32202 US

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: G. RAY DRIVER, JR.

04/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: SEARS, STEVEN T
Address: 1125 KINGSLAND CT
City-St-Zip: JACKSONVILLE, FL 32259

Title: MGR () Delete
Name: BOSWELL, JAMES G
Address: 2218 YEARLING CT
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SEARS, STEVEN T
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR (X) Change () Addition
Name: JAMES, BOSWELL G
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR () Change (X) Addition
Name: GREEK, DAVID M
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

Title: MGR () Change (X) Addition
Name: DRIVER, G. RAY JR.
Address: 225 WATER STREET, SUITE 2020
City-St-Zip: JACKSONVILLE, FL 32202 US

Title: MGR () Change (X) Addition
Name: SEARS, GEORGE H
Address: 11297 NORTH CARTHAGE PLACE
City-St-Zip: KNIGHTSTOWN, IN 46148 US

Title: MGR () Change (X) Addition
Name: STOKES, DONNA
Address: 623 OAK STREET
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

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: G. RAY DRIVER, JR.

MGR

04/27/2004

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