2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 01, 2004
Secretary of State

DOCUMENT# L02000026909

Entity Name: ENVISION CONTRACTORS OF FLORIDA, LLC

Current Principal Place of Business:

1857 WELLS ROAD, STE. 219
ORANGE PARK, FL 32073

New Principal Place of Business:

Current Mailing Address:

1857 WELLS ROAD, STE. 219
ORANGE PARK, FL 32073

New Mailing Address:

FEI Number: 82-0548745 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WALTERS, MICHAEL A
50 NORTH LAURA STREET, STE. 2200
JACKSONVILLE, FL 32202 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: HAYDEN, MATTEW R
Address: 2960 FAIRVIEW DR
City-St-Zip: OWENSBORO, KY 42303

Title: MGRM ( ) Delete
Name: BOSLEY, STEPHEN F
Address: 2327 TRANITION AVENUE
City-St-Zip: OWENSBORO, KY 42301

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition
Name: BOSLEY, STEPHEN F
Address: 2327 TRADITION AVENUE
City-St-Zip: OWENSBORO, KY 42301

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 F. BOSLEY VP 04/01/2004

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