2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000030942

1. Entity Name

FLORIDIAN ESTATE BUILDERS, LLC



Principal Place of Business

SIGNATURE:

Mailing Address

DO NOT WRITE IN THIS SPACE

2101 WEST COMMERCIAL BLVD., SUITE 4100 FORT LAUDERDALE, FL. 33309

2101 WEST COMMERCIAL BLVD., SUITE 4100 FORT LAUDERDALE, FL 33309

FILED Mar 25, 2004 8:00 am Secretary of State

03-25-2004 90215 048 ****50.00

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02042004 No Chg-LLC

CR2E083 (10/03)

954-492-1980

Daytime Phone #

4. FEI Number	<u> </u>	Applied For
01-0755151		Not Applicable
5. Certificate of Status Desired	\$5.00 Fee Req	Additional uired

6. Name and Address of Current Registered Agent

ROBERT S. FORMAN, P.A. 2101 WEST COMMERCIAL BLVD., SUITE 4100 FORT LAUDERDALE, FL 33309

DO NOT WRITE IN THIS SPACE

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_	Signature, typed or printed name of registered agent and title if applicable.	(NOTE: Registered Agent signature required when reinstating) OATE		
D	ling Fee is \$50.00 ue by May 1, 2004			
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SHIMM, KENNETH L 2101 W COMMERCIAL BLVD #4100 FORT LAUDERDALE, FL 33309			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP		IN THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				
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.				

TED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Shimm, Managing Member