2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000031732

1. Entity Name
DANIA BEACH HOMES, LLC

Principal Place of Business	Mailing Address
201 S.E. 2ND AVENUE DANIA BEACH, FL 33004	201 S.E. 2ND AVENUE DANIA BEACH, FL 33004

DO NOT WRITE IN THIS SPACE

01262004 No Chg-LLC   CR2E083 (10/03)

4. FEI Number		Applied For
77-0593482		Not Applicable

5. Certificate of Status Desired ☐ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

WALLACE, DAVID ESQ.
215 N. FEDERAL HIGHWAY
DANIA BEACH, FL 33004

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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)   DATE

Filing Fee is $50.00
Due by May 1, 2004

9.	MANAGING MEMBERS/MANAGERS

TITLE	MGR
NAME	BAKER, PETER
STREET ADDRESS	201 S.E. 2ND AVENUE
CITY-ST-ZIP	DANIA BEACH, FL 33004
TITLE	MGR
NAME	BARTLEY, DOREEN
STREET ADDRESS	201 S.E. 2ND AVENUE
CITY-ST-ZIP	DANIA BEACH, FL 33004
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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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.

SIGNATURE: _Doreen Bartley_   1/26/04   954-927-0793
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #