2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034567

Entity Name: FAMILY MANORS, LLC

FILED Apr 02, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3385 SE EVERGREEN AVE STUART, FL 34997

Current Mailing Address: New Mailing Address:

3385 SE EVERGREEN AVE STUART, FL 34997

FEI Number: 06-1672214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

BRECHBILL, MARK COLLINS, JIM

215 SOUTH FEDERAL HIGHWAY, SUITE 100 1760 SE SALERNO ROAD STUART, FL 34994 US STUART, FL 34997 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: JIM COLLINS 04/02/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 COLLINS, JAMES T
 Name:

 Address:
 3178 SE IRIS STREET
 Address:

 City-St-Zip:
 STUART, FL 34997
 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: JIM COLLINS PRES 04/02/2004