

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008839

FILED
Jan 11, 2004
Secretary of State

Entity Name: STORYBOOK HOMES OF FLORIDA LLC

Current Principal Place of Business:

4730 WOODMERE RD
LAND O LAKES, FL 34639

New Principal Place of Business:

Current Mailing Address:

19046 BRUCE B. DOWNS BLVD.
PMB 119
TAMPA, FL 33647

New Mailing Address:

FEI Number: 56-2325351 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMANIGAL, SHANNON R
19046 BRUCE B. DOWNS BLVD.
PMB 119
TAMPA, FL 33647 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: MCMANIGAL, SHANNON R
Address: 4730 WOODMERE RD
City-St-Zip: LAND O LAKES, FL 34637

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: SHANNON R MCMANIGAL PRES 01/11/2004

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