

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009672

FILED
Jan 27, 2005
Secretary of State

Entity Name: HOMES OF DISTINCTION BY DOOLEY & MACK, LLC

Current Principal Place of Business:

1535 SECOND STREET
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

5800 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 14-1874928

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM R
2750 STICKNEY POINT ROAD, SUITE 201
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

DOOLEY, WILLIAM R
5800 LAKEWOOD RANCH BLVD
SARASOTA, FL 34240 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:

01/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DOOLEY, WILLIAM R
Address: 550 NORTON STREET
City-St-Zip: LONGBOAT KEY, FL 34228

Title: MGRM () Delete
Name: SMITH, KENNETH D
Address: 2221 SHADOW WOOD LANE
City-St-Zip: SARASOTA, FL 34240

Title: MGRM () Delete
Name: MACK, WENDY L
Address: 2036 CARMILFRA WAY
City-St-Zip: SARASOTA, FL 34231

Title: MGRM () Delete
Name: TITSWORTH, STEVEN E
Address: 5313 SUNRISE LANE
City-St-Zip: HOLMES BEACH, FL 34217

Title: MGRM () Delete
Name: OPSTAL, MAURICE A
Address: 4306 ROCKEFELLER AVE
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

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

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

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

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

Title: () Change () Addition
Name:
Address:
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: WENDY L. MACK

MGRM

01/27/2005

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