

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011391

FILED
Apr 22, 2004
Secretary of State

Entity Name: HOMES IN PARADISE, LLC

Current Principal Place of Business:

412 SW 26TH AVENUE
CAPE CORAL, FL 33991

New Principal Place of Business:

412 SW 26TH AVENUE
CAPE CORAL, FL 33993

Current Mailing Address:

412 SW 26TH AVENUE
CAPE CORAL, FL 33991

New Mailing Address:

2521 S.E. 24TH AVE.
CAPE CORAL, FL 33904

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BUCKLEY, J. PATRICK
1633 SE 47TH TERRACE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

DROESSLER, MARGARET M
2521 S.E. 24TH AVE.
CAPE CORAL, FL 33904 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: MARGARET M. DROESSLER

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MARGARET M. DROSSLER, TRUST
Address: 2521 S.E. 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: DROESSLER, MARGARET M
Address: 2521 S.E. 24TH AVENUE
City-St-Zip: CAPE CORAL, FL 33904

Title: MGRM () Delete
Name: SORENSON, RONALD RICHARD
Address: 412 SW 26TH AVENUE
City-St-Zip: CAPE CORAL, FL 33991

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: SORENSON, RONALD RICHARD
Address: 412 SW 26TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

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: MARGARET M. DROESSLER

MGRM

04/22/2004

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