

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012444

FILED
Sep 22, 2004
Secretary of State

Entity Name: LAKE IN THE WOODS DEVELOPMENT COMPANY, L.L.C.

Current Principal Place of Business:

P.O. BOX 1590
SANTA ROSA BEACH, FL 32459

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 1590
SANTA ROSA BEACH, FL 32459

New Mailing Address:

P.O. BOX 1590
SANTA ROSA BEACH, FL 32459 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MATTHEWS, DANA C ESQ
MATTHEWS & HAWKINS, P.A.
607 HIGHWAY 98 EAST
DESTIN, FL 32541 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: MGR () Delete
Name: FLESHMAN, WADE
Address: P.O. BOX 1590
City-St-Zip: SANTA ROSA BEACH, FL 32459

ADDITIONS/CHANGES:

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: WADE FLESHMAN

MGR

09/22/2004

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