

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012571

FILED
Feb 02, 2004
Secretary of State

Entity Name: HEARTWOOD CUSTOM HOME VENTURE TWO, LLC

Current Principal Place of Business:

C/O 7805 S.W. 6TH COURT
PLANTATION, FL 33324

New Principal Place of Business:

2255 GLADES ROAD
STE 324A
BOCA RATON, FL 33431

Current Mailing Address:

C/O 7805 S.W. 6TH COURT
PLANTATION, FL 33324

New Mailing Address:

2255 GLADES ROAD
BOCA RATON, FL 33431

FEI Number: 27-0055513

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ESQ.
C/O FRANK, WEINBERG & BLACK, P.L.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

GROSSWALD, DAN A
2255 GLADES ROAD
STE 324A
BOCA RATON, FL 33431 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: DANIEL GROSSWALD

02/02/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: GROSSWALD, DANIEL A
Address: 2255 GLADES ROAD STE 324A
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Change (X) Addition
Name: LOMONACO, JOHN P
Address: 2255 GLADES ROAD STE 324A
City-St-Zip: BOCA RATON, FL 33431

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: DANIEL GROSSWALD

MGR

02/02/2004

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