2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 04, 2004
Secretary of State

DOCUMENT# L03000016057

Entity Name: LITTON-MURRY HOMES LLC

Current Principal Place of Business:

41 NORTH CONGRESS AVENUE #4-B
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

41 NORTH CONGRESS AVENUE #4-B
DELRAY BEACH, FL 33445

New Mailing Address:

FEI Number: 14-1881546 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LITTON, CB III
41 NORTH CONGRESS AVENUE #4-B
DELRAY BEACH, FL 33445 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: MGRM ( ) Delete
Name: LITTON, C.B. P
Address: 41 N. CONGRESS AVENUE SUITE 4B
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: MGRM ( ) Delete
Name: MURRY, KENT VP
Address: 41 N. CONGRESS AVENUE SUITE 4B
City-St-Zip: DELRAY BEACH, FL 33445 US

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

ADDITIONS/CHANGES:

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

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

Title: MGRM ( ) Change (X) Addition
Name: GALLIGAN, ALEX T
Address: 41 N. CONGRESS AVENUE 4B
City-St-Zip: DELRAY BEACH, FL 33445 US

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: C.B. LITTON III P 04/04/2004

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