

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020251

Entity Name: J. MILNE HOMES, LLC

FILED  
Jan 22, 2004  
Secretary of State

## Current Principal Place of Business:

3801 NORTH UNIVERSITY DRIVE  
SUITE 502  
SUNRISE, FL 33351 US

## New Principal Place of Business:

## Current Mailing Address:

3801 NORTH UNIVERSITY DRIVE  
SUITE 502  
SUNRISE, FL 33351 US

## New Mailing Address:

FEI Number: 20-0082809

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, MICHAEL S ESQ  
3801 PGA BOULEVARD  
SUITE 604  
PALM BEACH GARDENS, FL 33410 US

## Name and Address of New Registered Agent:

MILNE, JAMES R DR  
3801 NORTH UNIVERSITY DRIVE  
SUITE 502  
SUNRISE, FL 33351 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: JAMES R.MILNE

01/22/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

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

## ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition  
Name: MILNE, JAMES R DR  
Address: 3801 NORTH UNIVERSITY DRIVE #502  
City-St-Zip: SUNRISE, FL 33351

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: JAMES R. MILNE

MGR

01/22/2004

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