

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Aug 23, 2004 8:00 am
Secretary of State

08-12-2004 90047 022 *****50.00

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DOCUMENT # L03000020392 1. Entity Name MAITLAND COURT ONE, LLC																																																																											
Principal Place of Business 51 OAKLEIGH LANE MAITLAND, FL 32751			Mailing Address PO BOX 940605 MAITLAND, FL 32799-0605																																																																								
2. Principal Place of Business clo Maitland Realty Co Suite, Apt. #, etc. P.O. Box 940605 City & State Maitland, FL Zip 32794-0605		3. Mailing Address Suite, Apt. #, etc. City & State Zip 32794-0605		4. FEI Number 55-0840987 Applied For ☐ Not Applicable																																																																							
Country USA		Country 		5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required																																																																							
6. Name and Address of Current Registered Agent PRATT, JAMES R GRAHAM, BUILDER, JONES, PRATT & MARKS LLP 369 NORTH NEW YORK AVE., 3RD FLOOR WINTER PARK, FL 32789			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																								
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																											
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____																																																																											
Filing Fee is \$50.00 Due by September 8, 2004			Make check payable to Florida Department of State																																																																								
9. MANAGING MEMBERS/MANAGERS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: center;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☐ Delete</td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete																															10. ADDITIONS/CHANGES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">NAME</td> <td style="width: 30%;">STREET ADDRESS</td> <td style="width: 10%; text-align: center;">CITY-ST-ZIP</td> <td style="width: 10%; text-align: center;">☐ Change ☒ Addition</td> </tr> <tr> <td> </td> <td>MBRM</td> <td>Calhoun, Michael D.</td> <td>1352 W. Lake Colony Dr.</td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td>Maitland, FL 32751</td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> <tr> <td> </td> <td> </td> <td> </td> <td> </td> <td> </td> </tr> </table>			TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☒ Addition		MBRM	Calhoun, Michael D.	1352 W. Lake Colony Dr.					Maitland, FL 32751																					
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11. I hereby certify that the information supplied with this filing does not qualify 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 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: <u>Michael D. Calhoun</u> 8-9-04 407-629-9304 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #																																																																											