

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022159

FILED
May 03, 2004
Secretary of State

Entity Name: PATRIOT HOMES AND DEVELOPMENT OF FLORIDA, LLC

Current Principal Place of Business:

5414 HOPETOWN LANE
PANAMA CITY BEACH, FL 32408

New Principal Place of Business:

Current Mailing Address:

5414 HOPETOWN LANE
PANAMA CITY BEACH, FL 32408

New Mailing Address:

FEI Number: 33-1071185

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROWN, DAVID 2
1406 MARYLAND AVE.
LYNN HAVEN, FL 32444 US

Name and Address of New Registered Agent:

MEINTS, MICHAEL H MBR
433 BAY SHORE DRIVE
PANAMA CITY BEACH, FL 32407 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: MICHAEL H. MEINTS

05/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: BROWN, DAVID W
Address: 5414 HOPETOWN LANE
City-St-Zip: PANAMA CITY BEACH, FL 32408

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: MEINTS, MICHAEL H MGRM
Address: 433 BAY SHORE DRIVE
City-St-Zip: PANAMA CITY BEACH, FL 32407 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: MICHAEL H. MEINTS

MGRM

05/03/2004

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