

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028299

FILED
Apr 06, 2004
Secretary of State

Entity Name: BEACH COUNTRY HOME SERVICES, L.L.C.

Current Principal Place of Business:

700 WREN STREET
MARCO ISLAND, FL 34145

New Principal Place of Business:

Current Mailing Address:

700 WREN STREET
MARCO ISLAND, FL 34145

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 NORTH COLLIER BOULEVARD
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

DIOTTE, FRANCIS G
700 WREN STREET
MARCO ISLAND, FL 34145 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: FRANCIS G. DIOTTE

04/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: DIOTTE, FRANCIS G
Address: 700 WREN STREET
City-St-Zip: MARCO ISLAND, FL 34145

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

ADDITIONS/CHANGES:

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

Title: MGRM () Change (X) Addition
Name: DIOTTE, LORETTA E
Address: 700 WREN STREET
City-St-Zip: MARCO ISLAND, FL 34145

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: FRANCIS G. DIOTTE

MGR

04/06/2004

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