

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000028633

FILED
Jan 15, 2004
Secretary of State

Entity Name: THE GUILDED HOME, L.L.C.

Current Principal Place of Business:

2670 TOWLE DR
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

312 BOUGAINVILLEA DRIVE
JUPITER, FL 33458

Current Mailing Address:

2670 TOWLE DR
PALM BEACH GARDENS, FL 33410

New Mailing Address:

312 BOUGAINVILLEA DRIVE
JUPITER, FL 33458

FEI Number: 80-0074727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NYE, JESSICA E
1310 CHIPPEWA STREET
JUPITER, FL 33458 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: MGR () Delete
Name: NYE, JESSICA E
Address: 1310 CHIPPEWA STREET
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES:

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

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: JESSICA E. NYE

MGR

01/15/2004

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