2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 15, 2004
Secretary of State

DOCUMENT# L03000031793

Entity Name: FLORIDA GROUP HOMES, LLC

Current Principal Place of Business:

735 DODECANESE BLVD
SUITE 47
TARPON SPRINGS, FL 34689 US

New Principal Place of Business:

Current Mailing Address:

735 DODECANESE BLVD
SUITE 47
TARPON SPRINGS, FL 34689 US

New Mailing Address:

FEI Number: 81-0630385 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PETRUCELLI, DANIEL J
1591 GULF BLVD
#605 SOUTH
CLEARWATER, FL 33767 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:	MGRM	( ) Delete
Name:	JOHNSON, COREY A	
Address:	1459 RUTH ROAD	
City-St-Zip:	DUNEDIN, FL 34698 US	
Title:	MGRM	( ) Delete
Name:	DOBKIN, HARRIS R	
Address:	735 DODECANESE BLVD. SUITE 47	
City-St-Zip:	TARPON SPRINGS, FL 34689 US	
Title:	MGRM	( ) Delete
Name:	FERRARA, JERRY J	
Address:	2606 CYPRUS DRIVE	
City-St-Zip:	PALM HARBOR, FL 34684 US	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: COREY A JOHNSON MGRM 04/15/2004

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