

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000033620

FILED
Feb 04, 2004
Secretary of State

Entity Name: MCGARVEY \ TRIANGLE HOMES, LLC

Current Principal Place of Business:

27300 RIVERVIEW CENTER BLVD., SUITE 201
BONITA SPRINGS, FL 34134

New Principal Place of Business:

Current Mailing Address:

27300 RIVERVIEW CENTER BLVD., SUITE 201
BONITA SPRINGS, FL 34134

New Mailing Address:

FEI Number: 01-0801293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KANNENSOHN, JEFFREY S ESQ.
C/O PORTER, WRIGHT, ET AL
5801 PELICAN BAY BLVD., SUITE 300
NAPLES, FL 341082709 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: MCGARVEY, JOHN S
Address: 27300 RIVERVIEW CENTER BLVD., SUITE 201
City-St-Zip: BONITA SPRINGS, FL 34134

Title: MGR () Delete
Name: PETRACCA, LESTER
Address: 30-56 WHITESTONE EXPRESSWAY
City-St-Zip: WHITESTONE, NY 11354

ADDITIONS/CHANGES:

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: JOHN S. MCGARVEY

MGR

02/04/2004

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