2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034313

Entity Name: ANCLOTE POINT TOWNHOMES, LLC

FILED Apr 25, 2004 Secretary of State

Date

Current Principal Place of Business:	New Principal Place of Business:
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200 BRIGHTWATER DRIVE

CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

200 BRIGHTWATER DRIVE #1 CLEARWATER, FL 33767

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPPARD, PATRICK J 200 BRIGHTWATER DRIVE #1 CLEARWATER, FL 33767 US

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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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEPPARD, PATRICK J
 Name:

 Address:
 200 BRIGHTWATER DRIVE #1
 Address:

 City-St-Zip:
 CLEARWATER, FL 33767
 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: PATRICK J SHEPPARD MGR 04/25/2004