2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000035265

FILED Apr 02, 2004 Secretary of State

Entity Name: LAKE WEIR VILLAGE RESIDENTIAL SERVICES, L.L.C.

New Principal Place of Business: Current Principal Place of Business:

12195 SE 135TH AVENUE OKLAWAHA, FL 32179

Current Mailing Address: New Mailing Address:

12195 SE 135TH AVENUE OKLAWAHA, FL 32179

FEI Number: 43-2027652 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MILLHORN, ERIC C 13710 U.S. HIGHWAY 441, SUITE 100 LADY LAKE, FL 32159

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:

ADDITIONS/CHANGES:

MGRM (X) Change () Addition () Delete

HIM, BENJAMIN S Name: Name: HIM, BENJAMIN S Address: **4A WESTERN AVENUE** Address: 12195 SE 135TH AVE., P.O. BOX 877

City-St-Zip: NORTH CHELMSFORD, MA 01863 City-St-Zip: OCKLAWAHA, FL 32183

Title: MGRM () Delete Title: () Change () Addition

Name: VOEUK, VATHDY Name: Address: **4A WESTERN AVENUE** Address: City-St-Zip: NORTH CHELMSFORD, MA 01863 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: BENJAMIN S. HIM **PRES** 04/02/2004