2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038981

Entity Name: BWC LAKESIDE VILLAS, L.L.C.

FILED Feb 12, 2004 Secretary of State

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

822 GREENVIEW DRIVE APOLLO BEACH, FL 33572

Current Mailing Address: New Mailing Address:

PO DRAWER 1289 RUSKIN, FL 33576

FEI Number: 32-0101652 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:

REID, ERNEST L JR. 822 GREENVIEW DRIVE APOLLO BEACH, FL 33572 US

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:

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

 Name:
 REID, ERNEST L JR.
 Name:

 Address:
 822 GREENVIEW DRIVE
 Address:

 City-St-Zip:
 APOLLO BEACH, FL 33572
 City-St-Zip:

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

Name: HAYES, THOMAS Name: HAYES, CAROLE A

Address: BOX 1289 Address: BOX 1289

City-St-Zip: RUSKIN, FL 33575 City-St-Zip: RUSKIN, FL 33575

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: ERNEST L. REID JR. MGRM 02/12/2004