

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000038981

FILED  
Apr 30, 2005  
Secretary of State

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

## Current Principal Place of Business:

822 GREENVIEW DRIVE  
APOLLO BEACH, FL 33572

## New Principal Place of Business:

3100 PARKWAY BLVD  
KISSIMMEE, FL 34747

## Current Mailing Address:

PO DRAWER 1289  
RUSKIN, FL 33576

## New Mailing Address:

PO BOX 470813  
CELEBRATION, FL 34747

FEI Number: 32-0101652

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

REID, ERNEST L JR.  
PO BOX 470813  
CELEBRATION, FL 34747 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:

04/30/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: REID, ERNEST L JR.  
Address: 822 GREENVIEW DRIVE  
City-St-Zip: APOLLO BEACH, FL 33572

Title: MGRM ( ) Delete  
Name: HAYES, THOMAS J  
Address: 7707 INDIAN RIDGE TRAIL  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: REID, ERNEST L JR.  
Address: PO BOX 470813  
City-St-Zip: CELEBRATION, FL 34747

Title: MGRM (X) Change ( ) Addition  
Name: HAYES, THOMAS J  
Address: PO BOX 470813  
City-St-Zip: CELEBRATION, FL 34747

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

04/30/2005

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