

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039137

FILED  
Apr 28, 2004  
Secretary of State

Entity Name: MARINA VILLAGE TOWNHOMES, LLC

**Current Principal Place of Business:**

2705 WORTHAM LANE  
KISSIMEE, FL 34744

**New Principal Place of Business:**

**Current Mailing Address:**

2705 WORTHAM LANE  
KISSIMEE, FL 34744

**New Mailing Address:**

FEI Number: 57-1203488

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

FACCIOLO, JAMES V III  
1400 E OAKLAND PARK BLVD  
108  
FORT LAUDERDALE, FL 33334 US

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

BOFSHEVER, HAROLD S  
4875 NORTH FEDERAL HWY  
7TH FLOOR  
FORT LAUDERDALE, FL 33308 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: HAROLD S. BOFSHEVER

04/28/2004

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: HIOTT, DAVID L  
Address: 2705 WORTHAM LANE  
City-St-Zip: KISSIMEE, FL 34744

Title: MGRM ( ) Delete  
Name: HIOTT, DIANA M  
Address: 2705 WORTHAM LANE  
City-St-Zip: KISSIMEE, FL 34744

**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: DAVID L. HIOTT

MGRM

04/28/2004

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