2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042524

Entity Name: FLORIDA GULF BUILDERS, LLC

FILED Jan 06, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 12559 NEW BRITTANY BOULEVARD FORT MYERS, FL 33907 **Current Mailing Address: New Mailing Address:** 12559 NEW BRITTANY BOULEVARD FORT MYERS, FL 33907 FEI Number: 20-0404464 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: HOLLERAN, TIM 2043 SE 28TH TERRACE US CAPE CORAL, FL 33904 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:

() Change () Addition

MGRM (X) Delete () Change () Addition WHEELER, GREG Name: Name: Address: 10060 SAN PABLO STREET Address: City-St-Zip: FORT MYERS, FL 33919 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: HOLLERAN, TIM Name: Address: 2043 SE 28TH TERRACE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

 Title:
 MGRM () Delete
 Title:

 Name:
 BRADLEY, WILLIAM
 Name:

 Address:
 2 BRAMBLEWOOD POINT
 Address:

 City-St-Zip:
 NAPLES, FL 34105
 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: TIM HOLLERAN MGMR 01/06/2004