

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000047475

FILED
Apr 12, 2004
Secretary of State

Entity Name: FLORIDA EXECUTIVE BUILDERS WEST, L.L.C.

Current Principal Place of Business:

1935 NW 18TH ST
POMPAN BEACH, FL 33069

New Principal Place of Business:

12995 CLEVELAND AVE.
SUITE 54
FORT MYERS, FL 33907

Current Mailing Address:

1935 NW 18TH ST
POMPAN BEACH, FL 33069

New Mailing Address:

FEI Number: 20-0516664 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

M & W AGENTS, INC.
2101 CORPORATE BLVD, STE 107
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
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City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: SENOMA, INC.,
Address: 1935 NW 18TH STREET
City-St-Zip: POMPAN BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: MAY, JONATHAN CEO
Address: 1935 NW 18TH STREET
City-St-Zip: POMPAN BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: SEEGER, KENNETH P
Address: 1935 NW 18TH STREET
City-St-Zip: POMPAN BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: NORTH, JOSEPH COO
Address: 1935 NW 18TH STREET
City-St-Zip: POMPAN BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: MURPHY, CYNTHIA S CFO
Address: 1935 NW 18TH STREET
City-St-Zip: POMPAN BEACH, FL 33069

Title: MGR () Change (X) Addition
Name: COX, STEPHEN D VP
Address: 1935 NW 18TH STREET
City-St-Zip: POMPAN BEACH, FL 33069

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: CYNTHIA MURPHY

CFO

04/12/2004

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