

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000049210

FILED
Apr 27, 2004
Secretary of State

Entity Name: KIMBERLY MANOR TOWNHOMES, LLC

Current Principal Place of Business:

6170 ST. ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

New Principal Place of Business:

Current Mailing Address:

6170 ST. ANDREWS CT
PONTE VEDRA BEACH, FL 32082 US

New Mailing Address:

FEI Number: 37-1480161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICKSON, GEORGE E SR
6170 ST. ANDREWS CT
PONTE VEDRA BEACH, FL 32082 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: MGRM () Delete
Name: ERICKSON DEVELOPMENT, INC.
Address: 6170 ST. ANDREWS CT.
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: MGRM () Delete
Name: DEGEORGE ENTERPRISES, INC.
Address: P.O. BOX 1200
City-St-Zip: MIDDLEBURG, FL 32050 US

Title: MGRM () Delete
Name: EDGINTON, WILLIAM T
Address: 2866 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: EDGINTON, WILLIAM T
Address: 2866 RAVINES ROAD
City-St-Zip: MIDDLEBURG, FL 32068 US

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: ERICKSON DEVELOPMENT INC

MGRM

04/27/2004

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