

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000030191

Entity Name: ST. ANDREW HOMES, LLC

FILED  
Jan 04, 2005  
Secretary of State

## Current Principal Place of Business:

1335 10TH ST. EAST  
BLDG E  
PALMETTO, FL 34221

## New Principal Place of Business:

## Current Mailing Address:

1335 10TH ST. EAST  
BLDG E  
PALMETTO, FL 34221

## New Mailing Address:

FEI Number: 20-1090340

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KEARNEY, DANIEL  
1329 US HIGHWAY 301  
PALMETTO, FL 34221 US

## Name and Address of New Registered Agent:

MORRELL, KEITH B  
4509 WINDSOR CT EAST  
BRADENTON, FL 34203 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: DANIEL KEARNEY

01/04/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: MORRELL, KEITH B  
Address: 1335 10TH ST EAST BLDG E  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM ( ) Delete  
Name: MORRELL, ALLEN R  
Address: 1335 10TH ST EAST BLDG E  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM ( ) Delete  
Name: MORRELL, DAVID T  
Address: 1335 10TH ST EAST, BLDG E  
City-St-Zip: PALMETTO, FL 34221

Title: MGRM ( ) Delete  
Name: SOWA, WALTER  
Address: 1335 10TH ST EAST, BLDG E  
City-St-Zip: PALMETTO, FL 34221

## ADDITIONS/CHANGES:

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

Title: MGRM (X) Change ( ) Addition  
Name: MORRELL, ALLEN J  
Address: 1335 10TH ST EAST BLDG E  
City-St-Zip: PALMETTO, FL 34221

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: ALLEN MORRELL

MGR

01/04/2005

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