

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000048605

FILED
Jan 12, 2005
Secretary of State

Entity Name: CITRUS GROVE HOMES, LLC

Current Principal Place of Business:

215 W. VERNE ST., STE. A
TAMPA, FL 33606

New Principal Place of Business:

215 W. VERNE ST.
STE. A
TAMPA, FL 336062620 US

Current Mailing Address:

215 W. VERNE ST., STE. A
TAMPA, FL 33606

New Mailing Address:

215 W. VERNE ST.
STE. A
TAMPA, FL 336062320 US

FEI Number: 84-1651019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTERMAN, MATTHEW D
215 W. VERNE ST., STE. A
TAMPA, FL 33606 US

Name and Address of New Registered Agent:

WESTERMAN, MATTHEW D
215 W. VERNE ST.
STE. A
TAMPA, FL 336062320 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: MATTHEW D. WESTERMAN

01/12/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: SLW CAPITAL, LLC,
Address: 215 W. VERNE ST., STE. A
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

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: DENNIS D LEONE

MGRM

01/12/2005

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