

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000058354

FILED  
Apr 06, 2005  
Secretary of State

Entity Name: WASHINGTON HOMES, LLC

**Current Principal Place of Business:**

123 QUEENS ROAD  
NORTH HUTCHISON ISLAND, FL 34949

**New Principal Place of Business:**

**Current Mailing Address:**

123 QUEENS ROAD  
NORTH HUTCHISON ISLAND, FL 34949

**New Mailing Address:**

FEI Number: 20-1767834

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SEGAL, BARRY G ESQ.  
2801 OCEAN DRIVE  
SUITE 204  
VERO BEACH, FL 32963 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: MARCELLO, ANTHONY  
Address: 123 QUEENS ROAD  
City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949

Title: MGRM ( ) Delete  
Name: MARCELLO, RICHARD  
Address: 123 QUEENS ROAD  
City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949

Title: MGRM ( ) Delete  
Name: MARCELLO, ROBERT  
Address: 123 QUEENS ROAD  
City-St-Zip: NORTH HUTCHISON ISLAND, FL 34949

**ADDITIONS/CHANGES:**

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

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: RICHARD MARCELLO

MGRM

04/06/2005

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