

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L93000000122

FILED
Jan 27, 2004
Secretary of State

Entity Name: BIRDSOUND DEVELOPMENT I, L.C.

Current Principal Place of Business:

742 SECOND AVENUE, SOUTH
ST. PETERSBURG, FL 33701

New Principal Place of Business:

5623 U.S. HIGHWAY 19
SUITE 201
NEW PORT RICHEY, FL 34652 US

Current Mailing Address:

742 SECOND AVENUE, SOUTH
ST. PETERSBURG, FL 33701

New Mailing Address:

P.O. BOX 670
PORT RICHEY, FL 34673 US

FEI Number: 59-3219103

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PROSSER, JOHN M
742 SECOND AVENUE, SOUTH
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

FIEBE, CRAIG J
5623 US HIGHWAY 19
SUITE 201
NEW PORT RICHEY, FL 34652 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: CRAIG J. FIEBE

01/27/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PROSSER, JOHN M
Address: 742 SECOND AVENUE, SOUTH
City-St-Zip: ST. PETERSBURG, FL 33701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEXINGTON HOMES INC.,
Address: 5623 US HIGHWAY 19, SUITE 201
City-St-Zip: NEW PORT RICHEY, FL 34652 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: CRAIG S. GALLAGHER

PRES

01/27/2004

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