

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000000051

FILED  
May 01, 2004  
Secretary of State

Entity Name: AMERICAN HOMES & PRODUCTS LLC

## Current Principal Place of Business:

150 KENT ROAD  
ST. AUGUSTINE, FL 32086

## New Principal Place of Business:

3290 US 1 SOUTH  
#SUITE A  
ST. AUGUSTINE, FL 32086

## Current Mailing Address:

150 KENT ROAD  
ST. AUGUSTINE, FL 32086

## New Mailing Address:

3290 US 1 SOUTH  
#SUITE A  
ST. AUGUSTINE, FL 32086

FEI Number: 59-3494298

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DOANE, CARL K  
150 KENT RD., #2-A  
ST. AUGUSTINE, FL 32086 US

## Name and Address of New Registered Agent:

DOANE, CARL K  
3290 US 1 SOUTH  
#SUITE A  
ST. AUGUSTINE, FL 32086 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: CARL K. DOANE

05/01/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: JONES, BURL W  
Address: 110 BRIARWOOD CIRCLE  
City-St-Zip: GLEN SAINT MARY, FL 32040

Title: MGRM (X) Delete  
Name: MARSH, CHARLES F  
Address: 2855 FORBES STREET  
City-St-Zip: JACKSONVILLE, FL 32205

Title: MGRM ( ) Delete  
Name: DOANE, CARL K  
Address: 8832 ATTER LANE  
City-St-Zip: JACKSONVILLE, FL 32116

## ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change ( ) Addition  
Name: DOANE, CARL K  
Address: 1179 ARDMORE STREET  
City-St-Zip: ST AUGUSTINE, FL 32092

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: CARL K. DOANE

MGR

05/01/2004

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