2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L99000000829

1. Entity Name

WARD, AUSTIN AND MITCHELL GULF HOMES, L.C.



FILED Mar 18, 2004 08:00 AM Secretary of State

Principal Place of Business

3306 4TH AVENUE HOLMES BEACH, FL 34217

SIGNATURE:

Mailing Address

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

522 ROLLINGVIEW DR.

TEMPLE TERRACE, FL 33617-3855



02132004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0891134 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

Daytimo Phone #

5. Name and Address of Current Registered Agent

WARD, KEN 701 BAYSHORE BOULEVARD, SUITE 101 TAMPA, FL 33606

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8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE Signature, typed or printed name of registered agont and title if applicable		(NOTE: Registered Agent signature required when reinstating)	DATE	
Filing Fee is \$50.00 Due by May 1, 2004				
9.	MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-DP	MGRM WARD, KEN 701 BAYSHORE BLVD. TAMPA, FL 33606	U000000	U00000 <u>0</u> 92217	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM AUSTIN, ROBERT 1902 W CASS ST. TAMPA, FL 33606	03/18/04-8	30041-004 SD.CO	
TITLE NAME STREET ADDRESS CRY-ST-ZIP	MGRM MITCHELL, DAVID 6804 MONET CIRCLE TAMPA, FL 33617	DO NOT W	RITE	
title Name Street address City-St-Zip		IN THIS SP	ACE	
RTLE NAME STREET ADDRESS CITY-ST-ZIP				
NAME STREET ADDRESS City-ST-ZIP				
11. I hereby certify that the information supplied with this filling does not qualify 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 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.				