

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 16, 2004
Secretary of State**

DOCUMENT# M02000001719

Entity Name: UPCHURCH HOMES LLC

Current Principal Place of Business:

3255 EAST NEW YORK ST.
AURORA, IL 60504

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 50
AURORA, IL 60507

New Mailing Address:

FEI Number: 30-0091869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVE.
TALLAHASSEE, FL 32301 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: WITZEL, WILLIAM
Address: P.O. BOX 50
City-St-Zip: AURORA, IL 60507

Title: MGRM () Delete
Name: UPCHURCH, SHELDON
Address: P.O. BOX 50
City-St-Zip: AURORA, IL 60507

ADDITIONS/CHANGES:

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: WILLIAM C WITZEL

MGRM

01/16/2004

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