

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001111

FILED
Jan 13, 2004
Secretary of State

Entity Name: BLUEGREEN INTERIORS LLC

Current Principal Place of Business:

4960 CONFERENCE WAY N
SUITE 100
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4960 CONFERENCE WAY N
SUITE 100
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0929952 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: MGRP () Delete
Name: TOMPKINS, RANDI S
Address: 4960 CONFERENCE WAY N. SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGRV () Delete
Name: HERZ, ALLAN J
Address: 4960 CONFERENCE WAY N SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR () Delete
Name: DONOVAN, GEORGE F
Address: 4960 CONGERENCE WAY N STE 100
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TOMPKINS, RANDI S
Address: 4960 CONFERENCE WAY N. SUITE 100
City-St-Zip: BOCA RATON, FL 33431

Title: MGR (X) Change () Addition
Name: HERZ, ALLAN J
Address: 4960 CONFERENCE WAY N SUITE 100
City-St-Zip: BOCA RATON, FL 33431

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: RANDI S TOMPKINS

MGR

01/13/2004

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