

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# L00000000470

Entity Name: WARD LAUREL PROPERTY, LLC

Current Principal Place of Business:

2966 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607

New Principal Place of Business:

Current Mailing Address:

2966 NORTH DALE MABRY HIGHWAY
TAMPA, FL 33607

New Mailing Address:

FEI Number: 59-3618249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HIGBEE, R. ALAN ESQ.
FOWLER, WHITE, BOGGS, BANKER
501 E. KENNEDY BLVD., STE 1700
TAMPA, FL 33602 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: MGR () Delete
Name: ULM, GERALD H
Address: 2966 NORTH DALE MABRY HIGHWAY
City-St-Zip: TAMPA, FL 33607

ADDITIONS/CHANGES:

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: GERALD H. ULM

MGR

04/29/2004

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