

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007020

FILED
Apr 05, 2004
Secretary of State

Entity Name: GAYLORD MERLIN LUDOVICI DIAZ & BAIN, P.L.

Current Principal Place of Business:

777 S HARBOUR ISLAND BLVD
SUITE 900
TAMPA, FL 336025701

New Principal Place of Business:

5001 WEST CYPRESS STREET
TAMPA, FL 33607

Current Mailing Address:

777 S HARBOUR ISLAND BLVD
SUITE 900
TAMPA, FL 336025701

New Mailing Address:

5001 WEST CYPRESS STREET
TAMPA, FL 33607

FEI Number: 59-3652186

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAYLORD, S. CARY
777 S HARBOUR ISLAND BLVD
SUITE 900
TAMPA, FL 336025701 US

Name and Address of New Registered Agent:

GAYLORD, S. CARY
5001 WEST CYPRESS STREET
TAMPA, FL 33607 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:

04/05/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GAYLORD, S. CARY
Address: 777 S. HARBOUR ISLAND BLVD., STE 900
City-St-Zip: TAMPA, FL 336025701

Title: MGR () Delete
Name: MERLIN, KIMBEL L
Address: 777 S. HARBOUR ISLAND BLVD., STE 900
City-St-Zip: TAMPA, FL 336025701

Title: MGR () Delete
Name: LUDOVICI, LORENA H
Address: 777 S. HARBOUR ISLAND BLVD., STE 900
City-St-Zip: TAMPA, FL 336025701

Title: MGR () Delete
Name: DIAZ, ANDREW G
Address: 777 S. HARBOUR ISLAND BLVD., STE 900
City-St-Zip: TAMPA, FL 336025701

Title: MGR () Delete
Name: BAIN, PAUL D
Address: 777 S. HARBOUR ISLAND BLVD., STE 900
City-St-Zip: TAMPA, FL 336025701

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: GAYLORD, S. CARY
Address: 5001 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: MERLIN, KIMBEL L
Address: 5001 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: LUDOVICI, LORENA H
Address: 5001 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: DIAZ, ANDREW G
Address: 5001 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

Title: MGR (X) Change () Addition
Name: BAIN, PAUL D
Address: 5001 WEST CYPRESS STREET
City-St-Zip: TAMPA, FL 33607

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: S. CARY GAYLORD

PART

04/05/2004

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