


2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2004 08:00 AM
Secretary of State


DOCUMENT # L00000008616
 1. Entity Name
 34TH STREET, L.L.C.



Principal Place of Business
 611 W. AZEELE ST.
 TAMPA, FL 33606

Mailing Address
 611 W. AZEELE ST.
 TAMPA, FL 33606

DO NOT WRITE IN THIS SPACE



01242004 No Chg-LLC CR2E083 (10/03)

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|--|--------------------------------|
| 4. FEI Number 59-3737420 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | \$5.00 Additional Fee Required |

8. Name and Address of Current Registered Agent

H. STRATTON SMITH III, ESQ.
 611 W. AZEELE ST.
 TAMPA, FL 33606

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9. 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

Filing Fee is \$50.00 Due by May 1, 2004

UIN000064560
 02/24/04-80017-008 55.00

9. MANAGING MEMBERS/MANAGERS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGR DICKERSON, JAMES E 611 W. AZEELE ST. TAMPA, FL 33606 |
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11. I hereby certify that the information supplied with this filing 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.

SIGNATURE:  **1-22-04** **813.988.3062**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE. Date Day/Time Phone #