


**2004 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**Jan 09, 2004 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # L00000014095</b> 1. Entity Name XXI MANAGEMENT, L.L.C.	
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Principal Place of Business 2230 WEST BAY DRIVE STE D LARGO, FL 33770	Mailing Address 2230 WEST BAY DRIVE STE D LARGO, FL 33770
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**DO NOT WRITE IN THIS SPACE**



01052004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 51-0422866	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$5.00</b> Additional Fee Required	

5. Name and Address of Current Registered Agent:

MARTIN, JOHN P  
401 S. LINCOLN AVE.  
CLEARWATER, FL 33756

**DO NOT WRITE  
IN THIS SPACE**

8. 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**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOFER, H. STANLEY 2230 WEST BAY DRIVE, STE D LARGO, FL 33770
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SOFER, CAROLINE 2230 WEST BAY DRIVE, STE D LARGO, FL 33770
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U00000001233  
01/09/04-80033-007 50.00

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:**  **1/5/04 727-585-0305.**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #