

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000009136

Entity Name: F & F HOLDINGS, LLC

FILED
Apr 27, 2004
Secretary of State

Current Principal Place of Business:

213 N. HESPERIDES
TAMPA, FL 33609 US

New Principal Place of Business:

5238 W. KENNEDY BOULEVARD
TAMPA, FL 336091808 US

Current Mailing Address:

213 N. HESPERIDES
TAMPA, FL 33609 US

New Mailing Address:

5238 W. KENNEDY BOULEVARD
TAMPA, FL 336091808 US

FEI Number: 59-3728324

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLCOMB, VICTOR W ESQ.
106 SOUTH TAMPANIA AVENUE, SUITE 200
TAMPA, FL 33609 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: FRANCISE, NAHEEM M
Address: 409 LUTIE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: MGR () Delete
Name: FERNANDEZ, HENRY A
Address: 213 NORTH HESPERIDES STREET
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: FERNANDEZ, HENRY A
Address: 5238 W. KENNEDY BOULEVARD
City-St-Zip: TAMPA, FL 336091808 US

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: HENRY A. FERNANDEZ

MR.

04/27/2004

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