

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000485

FILED  
Jan 09, 2004  
Secretary of State

Entity Name: MEROS, SMITH & OLNEY, LLC

**Current Principal Place of Business:**

757 ARLINGTON AVE., NO  
ST. PETERSBURG, FL 33701

**New Principal Place of Business:**

**Current Mailing Address:**

757 ARLINGTON AVE., NO  
ST. PETERSBURG, FL 33701

**New Mailing Address:**

FEI Number: 59-1584512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, WALTER E  
757 ARLINGTON AVE., NO  
ST. PETERSBURG, FL 33701

**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: D ( ) Delete  
Name: MEROS, PETER N  
Address: 2785 HERON PLACE  
City-St-Zip: CLEARWATER, FL 33762

Title: D ( ) Delete  
Name: SMITH, WALTER E  
Address: 10216 TARPON DRIVE  
City-St-Zip: ST. PETERSBURG, FL 00000

Title: D ( ) Delete  
Name: OLNEY, GREGORY L II  
Address: 14479 SANDPIPER CIRCLE  
City-St-Zip: CLEARWATER, FL 33762

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MEROS, PETER N  
Address: 2300 EAST BAY ISLE DRIVE SE  
City-St-Zip: ST PETERSBURG, FL 33705

Title: MGR (X) Change ( ) Addition  
Name: SMITH, WALTER E  
Address: 10216 TARPON DRIVE  
City-St-Zip: ST. PETERSBURG, FL 33706

Title: MGR (X) Change ( ) Addition  
Name: OLNEY, GREGORY L II  
Address: 14479 SANDPIPER CIRCLE  
City-St-Zip: CLEARWATER, FL 33762

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: PETER N. MEROS

MGR

01/09/2004

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