

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009563

FILED
Apr 22, 2004
Secretary of State

Entity Name: ST. PETE LAND COMPANY, LLC

Current Principal Place of Business:

2200 WEST BAY DRIVE
LARGO, FL 33770 US

New Principal Place of Business:

222 POINCIANA LANE
LARGO, FL 33770 US

Current Mailing Address:

2200 WEST BAY DRIVE
LARGO, FL 33770 US

New Mailing Address:

222 POINCIANA LANE
LARGO, FL 33770 US

FEI Number: 65-1191926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEPA, CHRISTOPHER J
2200 WEST BAY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

ALEPA, CHRISTOPHER J
222 POINCIANA LANE
LARGO, FL 33770 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: CHRISTOPHER J ALEPA

04/22/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: ALEPA, CHRISTOPHER J
Address: 2200 WEST BAY DRIVE
City-St-Zip: LARGO, FL 33770 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALEPA, CHRISTOPHER J
Address: 222 POINCIANA LANE
City-St-Zip: LARGO, FL 33770 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: CHRISTOPHER J ALEPA

MGMR

04/22/2004

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