

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Mar 29, 2004
Secretary of State**

DOCUMENT# L03000016784

Entity Name: MARY KATE HOLDING, LLC

Current Principal Place of Business:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637

New Principal Place of Business:

Current Mailing Address:

14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL 33637

New Mailing Address:

FEI Number: 16-1667945 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GREENBERG, JEFFREY P
14025 RIVEREDGE DRIVE
SUITE 600
TAMPA, FL FL 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: WRIGHT, GARY
Address: 14025 RIVEREDGE DRIVE, SUITE 600
City-St-Zip: TAMPA, FL 33637

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: GARY WRIGHT

MGR

03/29/2004

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