

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000005773

FILED
May 02, 2005
Secretary of State

Entity Name: 801 ARMENIA, L.L.C.

Current Principal Place of Business:

4204 W. WOODMERE ROAD
TAMPA, FL 33609 US

New Principal Place of Business:

801 N. ARMENIA AVE.
TAMPA, FL 33609 US

Current Mailing Address:

4204 W. WOODMERE ROAD
TAMPA, FL 33609 US

New Mailing Address:

801 N. ARMENIA AVE.
TAMPA, FL 33609 US

FEI Number: 34-1983661 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

FARAGE, NANCY G
707 N. FRANKLIN ST.
4TH FLOOR
TAMPA, FL 33602 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: MOST, ROBERT R
Address: 4204 W. WOODMERE ROAD
City-St-Zip: TAMPA, FL 33609 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOST, ROBERT R
Address: 801 N. ARMENIA AVE.
City-St-Zip: TAMPA, FL 33609 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: ROBERT MOST

OWN

05/02/2005

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