2005 LIMITED LIABILITY COMPANY

FILED Apr 29, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # 197000001377 1. Entity Name CASS STREET, L.C. Principal Place of Business Mailing Address 1214 CASS STREET 1214 CASS STREET TAMPA, FL 33606 TAMPA, FL 33606 04222005 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3484575 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MENDELSON, FRED M DO NOT WRITE 1214 CASS STREET TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little il applicable. (NOTE, Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2005 U00000343725 ′29/05-80109-003 50.0D MANAGING MEMBERS/MANAGERS 9, MGRM TITLE MENDELSON, FRED M NAME STREET ADDRESS 1214 CASS STREET CITY-ST-ZIP TAMPA, FL 33606 MGRM TITLE MENDELSON, PHILLIP NAME STREET ADDRESS 1214 CASS STREET **TAMPA, FL 33606** CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CRY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filling does not qualify for the examption 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 signature shall have the same legal effect as if made under path, 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:

CITY-ST-ZIP

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE