

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 07, 2004
Secretary of State**

DOCUMENT# M03000002674

Entity Name: DZ PLAZA I, LLC

Current Principal Place of Business:

631 TARPON AVENUE, NO. 6365
FERNANDINA BEACH, FL 320342149

New Principal Place of Business:

Current Mailing Address:

631 TARPON AVENUE, NO. 6365
FERNANDINA BEACH, FL 320342149

New Mailing Address:

P O BOX 248
FERNANDINA BEACH, FL 32034

FEI Number: 57-1188641

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, ROBERT E
631 TARPON AVENUE, NO. 6365
FERNANDINA BEACH, FL 320342149

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: KELLY, ROBERT E
Address: 631 TARPON AVENUE, NO. 6365
City-St-Zip: FERNANDINA BEACH, FL 320342149

Title: MGR () Delete
Name: KELLY, DONNA W
Address: 631 TARPON AVENUE, NO. 6365
City-St-Zip: FERNANDINA BEACH, FL 320342149

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 E. KELLY

MR.

04/07/2004

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