

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000026829

Entity Name: 1102 CASS STREET, LLC

FILED
Mar 23, 2004
Secretary of State

Current Principal Place of Business:

1102 CASS STREET
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

1102 CASS STREET
TAMPA, FL 33602

New Mailing Address:

FEI Number: 20-0166739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THOMAS, CLAUDIA M ESQ.
C/O HUNTER & THOMAS, P.A.
4807 BAYSHORE BLVD., BIGALOW-HELMS MANSION
TAMPA, FL 33611 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: HENDRY, HAYNES T
Address: 6208 BAYSHORE BLVD.
City-St-Zip: TAMPA, FL 33611

Title: MGR () Delete
Name: OXTAL, RONALD A
Address: 1102 CASS STREET
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HENDRY, HAYNES T
Address: 1102 WEST CASS STREET
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: OXTAL, RONALD A
Address: 1102 CASS STREET
City-St-Zip: TAMPA, FL 33606

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: HAYNES T. HENDRY

MGR

03/23/2004

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