

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002100

Entity Name: 1410 21ST STREET, LC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

203 N. MARION STREET
TAMPA, FL 33602

New Principal Place of Business:

1102 WEST CASS STREET
TAMPA, FL 33606

Current Mailing Address:

203 N. MARION STREET
TAMPA, FL 33602

New Mailing Address:

1102 WEST CASS STREET
TAMPA, FL 33606

FEI Number: 59-3539658

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIORDANO, MICHAEL B
777 S. HARBOUR ISLAND BLVD., SUITE 140
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: HENDRY, HAYNES T
Address: 203 N. MARION STREET
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: GIORDANO, MICHAEL
Address: 777 SOUTH HARBOUR ISLAND BLVD., SUITE 140
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: GILLIS, RODERICK J
Address: 201 NORTH FRANKLIN STREET, STE 2650
City-St-Zip: TAMPA, FL 33602

Title: MGR () Delete
Name: OXTAL, RONALD A
Address: 203 N. MARION 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: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: GILLIS, RODERICK J
Address: 601 ASHLEY DRIVE, 8TH FLOOR
City-St-Zip: TAMPA, FL 33602

Title: MGR (X) Change () Addition
Name: OXTAL, RONALD A
Address: 1102 WEST 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: MICHAEL GIORDANO

MGR

04/21/2004

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