


**2005 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90035 034 ****50.00

DOCUMENT # L02000034178 1. Entity Name 6285 WATERS AVENUE, LLC	
---	---

Principal Place of Business 6285 WATERS AVENUE TAMPA, FL 33634	Mailing Address 716 BOBWHITE LANE NAPLES, FL 34108
--	--

DO NOT WRITE IN THIS SPACE



04112005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 11-3667324	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

SWANSON, GRACE R
716 BOBWHITE LANE
NAPLES, FL 34108

**DO NOT WRITE
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**Filing Fee is \$50.00
Due by May 1, 2005**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM SWANSON, GRACE 716 BOBWHITE LANE NAPLES, FL 34108
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

**DO NOT WRITE
IN THIS SPACE**

11. I hereby certify that the information supplied with this filing does not qualify 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 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: Grace R Swanson 4-15-05 239.513.0479
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

ATTACHMENT

40062516
102000034178

**ACTION BY WRITTEN CONSENT OF
THE SOLE MANAGING MEMBER OF
6285 WATERS AVENUE, LLC
a Florida limited liability company (the "LLC")
IN LIEU OF THE ANNUAL MEETING**

THE UNDERSIGNED, being the sole managing member of the LLC, hereby consents in writing to the following actions in lieu of the annual meeting of the sole managing member.

RESOLVED, that the following named person be and she hereby is elected as the managing member, to serve until the next annual meeting or until her successor is elected and qualified:

Grace R. Swanson

FURTHER RESOLVED, that all purchases, contracts, contributions, compensation, acts, decisions and appointments by the managing member since the last meeting of the managing member to the present date, be and they hereby are approved and ratified.

FURTHER RESOLVED, that this Consent shall be executed by the undersigned and filed with the records of the LLC and treated for all purposes as action taken at the annual meeting of the managing member.

Dated: April 15, 2005.


GRACE R. SWANSON