

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000985

FILED
Apr 20, 2004
Secretary of State

Entity Name: MACDILL CORPORATE CENTER, LLC

Current Principal Place of Business:

5303 S. MACDILL AVE.
TAMPA, FL 33611

New Principal Place of Business:

Current Mailing Address:

PO BOX 13751
TAMPA, FL 336813751

New Mailing Address:

FEI Number: 59-3624339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLLISTER, WILLIAM S
8001 N. DALE MABRY HWY, SUITE 501M
TAMPA, FL 33614 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: PCEO () Delete
Name: CONNELL, KEVIN G
Address: 5303 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CONNELL, KEVIN G
Address: 5303 S. MACDILL AVE.
City-St-Zip: TAMPA, FL 33611

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: KEVIN G CONNELL

MGR

04/20/2004

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