

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000001563

Entity Name: WARM SPRINGS BITHLO, LLC

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

4890 W. KENNEDY BLVD., STE. 920
TAMPA, FL 336091863

New Principal Place of Business:

Current Mailing Address:

4890 W. KENNEDY BLVD., STE. 920
TAMPA, FL 336091863

New Mailing Address:

FEI Number: 59-3477855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

F & L CORP.
ONE INDEPENDENT DRIVE
SUITE 1300
JACKSONVILLE, FL 32202 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: MGRM () Delete
Name: RICHLAND TOWERS-BROA, DCAST, INC.
Address: 4890 W KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WARM SPRINGS INVESTM, ENTS, LTD.
Address: 4890 W KENNEDY BLVD STE 920
City-St-Zip: TAMPA, FL 336091863

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: DAVID M CRONIN

CPA

04/29/2005

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