2004 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

Mar 29, 2004 8:00 am DOCUMENT # L0000001683 **Secretary of State** 1. Entity Name 03-29-2004 90560 012 ***150.00 56TH STREET HOLDINGS, LLC Principal Place of Business Mailing Address 12402 N 56TH STREET PO BOX 291637 **TAMPA FL 33617** TAMPA FL 33687 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E083 (11/03) City & State City & State Applied For 4. FEI Number 59-3629283 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RAKOCY, FRANCIS' JOSEPH Street Address (P.O. Box Number is Not Acceptable) **12402 N 56TH STREET TAMPA FL 33617** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2004 9. MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES TITLE TITLE Delete Change Addition RAKOCY, FJ NAME NAME STREET ADDRESS 31438 SADDLE LANE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition RAKOCY, WANDA NAME STREET ADDRESS 31438 SADDLE LANE STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS FL 33543 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 AND TYPED OR PRINTED NAME OF SIGNAG MANAGING MEMBER, MANAGI

FILED

Daytime Phone #