

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002451

FILED
May 03, 2005
Secretary of State

Entity Name: PERIDIA OFFICE PARK, LLC

Current Principal Place of Business:

3910 GOLF PARK LOOP
SUITE #1
BRADENTON, FL 34203

New Principal Place of Business:

9129 16TH AVE. CIR. N.W.
BRADENTON, FL 34209

Current Mailing Address:

3910 GOLF PARK LOOP
SUITE #1
BRADENTON, FL 34203

New Mailing Address:

9129 16TH AVE. CIR. N.W.
BRADENTON, FL 34209

FEI Number: 65-0988683 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CONIGLIO, SAMUEL M III
M & S INVESTMENTS, LLC
3910 GOLF PARK LOOP SUITE #1
BRADENTON, FL 34203 US

Name and Address of New Registered Agent:

LEHMAN, TIMOTHY P
9129 16TH AVE. CIR. N.W.
BRADENTON, FL 34209 US

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: TIMOTHY P. LEHMAN

05/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: DIVER DOWN, LLC,
Address: 9129 16TH AVE CIR NW
City-St-Zip: BRADENTON, FL 34209

Title: MGR () Delete
Name: CARIBOU MOUNTAIN LLC,
Address: 4904 64TH DR W
City-St-Zip: BRADENTON, FL 34210

Title: MGR () Delete
Name: M & S INVESTMENTS LL, C
Address: 3910 GOLF PARK LOOP SUITE #1
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIVER DOWN, LLC,
Address: 9129 16TH AVE CIR NW
City-St-Zip: BRADENTON, FL 34209

Title: MGRM (X) Change () Addition
Name: CARIBOU MOUNTAIN LLC,
Address: 4904 64TH DR W
City-St-Zip: BRADENTON, FL 34210

Title: MGRM (X) Change () Addition
Name: M & S INVESTMENTS LL, C
Address: 3910 GOLF PARK LOOP SUITE #1
City-St-Zip: BRADENTON, FL 34203

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: TIMOTHY P. LEHMAN

MGRM

05/03/2005

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