

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004295

FILED
Apr 28, 2004
Secretary of State

Entity Name: ANDREYEV PROPERTIES TAMPA, LLC

Current Principal Place of Business:

802 WETSTONE PLACE
SANFORD, FL 32771

New Principal Place of Business:

Current Mailing Address:

802 WETSTONE PLACE
SANFORD, FL 32771

New Mailing Address:

FEI Number: 59-1234811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIGHTSEY, ALTON L
808 S. DENNING DR.
WINTER PARK, FL 32789 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: MGR () Delete
Name: ANDREYEV, NICOLAS E
Address: 802 WETSTONE PLACE
City-St-Zip: SANFORD, FL 32771

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: JEFFERY, ELLER E
Address: 3891 COQUINA KEY DRIVE SE
City-St-Zip: ST. PETERSBURG, FL 33705

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: JEFFERY E. ELLER

MGR

04/28/2004

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