

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000004295

FILED
Apr 13, 2005
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:

3891 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705

Current Mailing Address:

802 WETSTONE PLACE
SANFORD, FL 32771

New Mailing Address:

3891 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705

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:

ELLER, JEFFERY E
3891 COQUINA KEY DRIVE SE
ST. PETERSBURG, FL 33705 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: JEFFERY E. ELLER

04/13/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/13/2005

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