

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000008755

FILED
Apr 26, 2004
Secretary of State

Entity Name: BUCCANEER REAL ESTATE HOLDINGS, LLC

Current Principal Place of Business:

1611 W. PLATT STREET, SUITE B
TAMPA, FL 33606

New Principal Place of Business:

1611 W. PLATT STREET
TAMPA, FL 33606

Current Mailing Address:

1611 W. PLATT STREET, SUITE B
TAMPA, FL 33606

New Mailing Address:

1611 W. PLATT STREET
TAMPA, FL 33606

FEI Number: 59-3699772

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOEHLER, KEITH W CPA
1611 W. PLATT STREET
TAMPA, FL 33606

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: D () Delete
Name: KOEHLER, KIETH W CPA
Address: 1611 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOEHLER, KIETH W CPA
Address: 1611 W. PLATT STREET
City-St-Zip: TAMPA, FL 33606

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: KEITH W KOEHLER

MGR

04/26/2004

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