

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010154

FILED
Jul 01, 2004
Secretary of State

Entity Name: SHANKMAN TANCREDO & CO., L.C.

Current Principal Place of Business:

110 EAST REYNOLDS STREET, THE LEE BLDG.
PLANT CITY, FL 335663370

New Principal Place of Business:

1306 THONOTOSASSA ROAD
PLANT CITY, FL 335634336

Current Mailing Address:

110 EAST REYNOLDS STREET, THE LEE BLDG.
PLANT CITY, FL 335663370

New Mailing Address:

1306 THONOTOSASSA ROAD
PLANT CITY, FL 335634336

FEI Number: 59-3672384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANCREDO, CHRISTOPHER A
110 EAST REYNOLDS STREET
PLANT CITY, FL 335663370 US

Name and Address of New Registered Agent:

TANCREDO, CHRISTOPHER A
1306 THONOTOSASSA ROAD
PLANT CITY, FL 335634336 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: CHRISTOPHER A. TANCREDO

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: TANCREDO, CHRISTOPHER A
Address: 110 EAST REYNOLDS STREET, THE LEE BLDG.
City-St-Zip: PLANT CITY, FL 335663370

Title: MGRM () Delete
Name: SHANKMAN, RICHARD S
Address: 110 EAST REYNOLDS STREET, THE LEE BLDG.
City-St-Zip: PLANT CITY, FL 335663370

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TANCREDO, CHRISTOPHER A
Address: 1306 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 335634336

Title: MGRM (X) Change () Addition
Name: SHANKMAN, RICHARD S
Address: 1306 THONOTOSASSA ROAD
City-St-Zip: PLANT CITY, FL 335634336

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: CHRISTOPHER A. TANCREDO

MGR

07/01/2004

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