

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000010293

Entity Name: S.B.J. RESCH FAMILY, LLC

FILED
Jan 15, 2005
Secretary of State

Current Principal Place of Business:

501 NORTH REO STREET
TAMPA, FL 33609

New Principal Place of Business:

1451 CHANNELSIDE DR
TAMPA, FL 33605

Current Mailing Address:

501 NORTH REO STREET
TAMPA, FL 33609

New Mailing Address:

1451 CHANNELSIDE DR
TAMPA, FL 33605

FEI Number: 59-3687598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESCH, JAMES S
501 NORTH REO STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RESCH, JAMES S
1451 CHANNELSIDE DR
TAMPA, FL 33605 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:

01/15/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RESCH, JAMES S
Address: 501 NORTH REO STREET
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RESCH, JAMES S
Address: 1451 CHANNELSIDE DR
City-St-Zip: TAMPA, FL 33605

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: JAMES S RESCH

MGMR

01/15/2005

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