2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 16, 2004
Secretary of State

DOCUMENT# L00000015061

Entity Name: FLORIDA TOWER HOLDINGS, L.L.C.

Current Principal Place of Business:

109 N BRUSH ST
SUITE 450
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 422
TAMPA, FL 33601

New Mailing Address:

FEI Number: 59-3688160 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HOBBY, CLARKE G ESQ
109 N BRUSH ST
SUITE 440
TAMPA, FL 33602 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:	MGRM	( ) Delete
Name:	MATHEWS, RUSSELL P	
Address:	P.O. BOX 422	
City-St-Zip:	TAMPA, FL 33601	
Title:	MGR	(X) Delete
Name:	DBB LIMITED PARTNERS, HIP	
Address:	3870 TAMPA ROAD, SUITE D	
City-St-Zip:	OLDSMAR, FL 34677	

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: RUSSELL P. MATHEWS MGRM 03/16/2004

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