

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000001636

FILED
Apr 28, 2004
Secretary of State

Entity Name: NYPD, L.L.C.

Current Principal Place of Business:

4548 W. VILLAGE DR.
TAMPA, FL 33624

New Principal Place of Business:

4538 W. VILLAGE DR.
TAMPA, FL 33624

Current Mailing Address:

4548 W. VILLAGE DR.
TAMPA, FL 33624

New Mailing Address:

4538 W. VILLAGE DR.
TAMPA, FL 33624

FEI Number: 59-3696840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANGO, DOMENIC
4548 W. VILLAGE DR.
TAMPA, FL 33624

Name and Address of New Registered Agent:

STANGO, DOMENIC
4538 W. VILLAGE DR.
TAMPA, FL 33624

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:

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: STNAGO, DOMENIC
Address: 4548 W. VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM () Delete
Name: HANEY, MICHELLE
Address: 4548 W. VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STNAGO, DOMENIC
Address: 4538 W. VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

Title: MGRM (X) Change () Addition
Name: HANEY, MICHELLE
Address: 4538 W. VILLAGE DR.
City-St-Zip: TAMPA, FL 33624

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: DOMENIC STANGO

MGR

04/28/2004

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