2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003282

FILED
Jan 09, 2004
Secretary of State

Entity Name: 56TH STREET LLC

Current Principal Place of Business:

2818 PARKLAND BLVD.
TAMPA, FL 33609

New Principal Place of Business:

2818 PARKLAND BLVD.
TAMPA, FL 33609 US

Current Mailing Address:

2818 PARKLAND BLVD.
TAMPA, FL 33609

New Mailing Address:

2818 PARKLAND BLVD.
TAMPA, FL 33609 US

FEI Number: 59-1811260 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTEIN, BRUCE S ESQ.
50 E. KENNEDY BLVD., STE. 101-A
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: CURTIS, WILLIAM E
Address: 2818 PARKLAND BLVD
City-St-Zip: TAMPA, FL 33609

ADDITIONS/CHANGES:

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: WILLIAM E. CURTIS MGRM 01/09/2004

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