

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000003282

FILED
Mar 01, 2005
Secretary of State

Entity Name: 56TH STREET LLC

Current Principal Place of Business:

2818 PARKLAND BLVD.
TAMPA, FL 33609 US

New Principal Place of Business:

Current Mailing Address:

2818 PARKLAND BLVD.
TAMPA, FL 33609 US

New Mailing Address:

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:

CURTIS, WILLIAM E
2818 PARKLAND BLVD
TAMPA, FL 33609 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: WILLIAM E. CURTIS

03/01/2005

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

03/01/2005

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