2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 02, 2004
Secretary of State

DOCUMENT# L01000003650

Entity Name: TRIPLE DIAMOND COMMERCE PLAZA, L.L.C.

Current Principal Place of Business:

1776 RINGLING BLVD.
SARASOTA, FL 34236

New Principal Place of Business:

1776 RINGLING BLVD.
SARASOTA, FL 34236 US

Current Mailing Address:

1776 RINGLING BLVD.
SARASOTA, FL 34236

New Mailing Address:

1776 RINGLING BLVD.
SARASOTA, FL 34236 US

FEI Number: 65-1091943 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OLSON, PAUL E
1776 RINGLING BLVD.
SARASOTA, FL 34236

Name and Address of New Registered Agent:

OLSON, PAUL E
1776 RINGLING BLVD.
SARASOTA, FL 34236 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: PAUL E. OLSON 03/02/2004
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete
Name: MORSE, BILL J
Address: P.O. BOX 690
City-St-Zip: NOKOMIS, FL 34274

Title: MGRM ( ) Delete
Name: HOSTETLER, PAUL
Address: P.O. BOX 1967
City-St-Zip: NOKOMIS, FL 34274

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: BILL J. MORSE MGRM 03/02/2004
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date