2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005348

Entity Name: CLARK ROAD EXECUTIVE SUITES, LLC

FILED Apr 12, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3947 CLARK ROAD SARASOTA, FL 34233

Current Mailing Address: New Mailing Address:

3947 CLARK ROAD SARASOTA, FL 34233

FEI Number: 65-1092536 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SHEPHERD, DAVID M 3947 CLARK ROAD SARASOTA, FL 34233

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:

US

ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SHEPHERD, DEVON D
 Name:

 Address:
 2831 RINGLING BOULEVARD, SUITE 213D
 Address:

 City-St-Zip:
 SARASOTA, FL 34237
 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name:SHEPHERD, DAVID MName:Address:2831 RINGLING BOULEVARD, SUITE 213DAddress:City-St-Zip:SARASOTA, FL 34237City-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: DEVON SHEPHERD MGR 04/12/2004