2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 30, 2004 08:00 AM **Secretary of State DOCUMENT # L01000006058** SPRING ESTATES SOUTH LLC Principal Place of Business Mailing Address 1605 GULF WAY, UNIT 3 1605 GULF WAY, UNIT 3 ST. PETERSBURG BEACH, FL 33706 ST. PETERSBURG BEACH, FL 33706 01152004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 13-6145071 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GLASSEY, GERALD DO NOT WRITE 1605 GULF WAY, UNIT 3 ST. PETERSBURG BEACH, FL 33706 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 U00000022325 <u> (30/04-80040-016 50.00</u> MANAGING MEMBERS/MANAGERS 9. TITLE GLASSEY, GERALD A NAME STREET ADDRESS 1605 GULF WAY, UNIT 3 CITY-ST-ZIP ST PETE BEACH, FL 33706 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby cartify that the information supplied with this filling does not qualify 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 signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGN	JTAI	JR	E:	
------	------	----	----	--

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

a PRESIDENT

1-28-04

727 367677

EIGNATURE AND TYPED OR PRINTED HAME OF SIGNING NUMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

FILED