

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007172

FILED
Apr 30, 2004
Secretary of State

Entity Name: VAIL, LLC

Current Principal Place of Business:

1000 ELDORADO AVE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

PO BOX 1902
CLEARWATER, FL 33757

New Mailing Address:

PO BOX 1558
CLEARWATER, FL 33757

FEI Number: 59-3716691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVELLINI, PETER A
911 CHESTNUT STREET
CLEARWATER, FL 33756 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: RENALD & MIREILLE PO, LLACK AS TBE
Address: 1000 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RONALD & MIREILLE PO, LLACK AS TBE
Address: 1000 ELDORADO AVE
City-St-Zip: CLEARWATER, FL 33767

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: RONALD POLLACK

MR

04/30/2004

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