

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013127

FILED
May 27, 2004
Secretary of State

Entity Name: BALZ-CORSO, L.L.C.

Current Principal Place of Business:

700 S RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Principal Place of Business:

Current Mailing Address:

700 S RIVERSIDE DRIVE
EDGEWATER, FL 32132

New Mailing Address:

FEI Number: 59-3741813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALZ, GERALD H
700 S RIVERSIDE DR
EDGEWATER, FL 32132

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: MGR () Delete
Name: BALZ, GERALD
Address: 700 S. RIVERSIDE DR.
City-St-Zip: EDGEWATER, FL 32132

Title: MGR () Delete
Name: CORSO, WILLIAM
Address: 1605 E. CENTRAL BLVD.
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BALZ, GERALD
Address: 4153 S. ATLANTIC AVENUE #104
City-St-Zip: NEW SYMRNA BEACH, FL 32169

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: GERALD H. BALZ

MGR

05/27/2004

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