

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000017982

FILED
Aug 08, 2004
Secretary of State

Entity Name: MCLAUGHLIN DOWNTOWN PROPERTIES, LLC

Current Principal Place of Business:

1400 GRASSLANDS BLVD., STE. #9
LAKELAND, FL 33803

New Principal Place of Business:

218 E. PINE STREET
LAKELAND, FL 33801

Current Mailing Address:

1400 GRASSLANDS BLVD., STE. #9
LAKELAND, FL 33803

New Mailing Address:

218 E. PINE STREET
LAKELAND, FL 33801

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

MCLAUGHLIN, THOMAS C ESQ.
218 E. PINE STREET
LAKELAND, FL 33801 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: THOMAS C MCLAUGHLIN JR

08/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MCLAUGHLIN, T. CHRISTOPHER JR.
Address: 1400 GRASSLANDS BLVD., STE. #9
City-St-Zip: LAKELAND, FL 33803

ADDITIONS/CHANGES:

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: THOMAS C MCLAUGHLIN

MGRM

08/08/2004

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