

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000018523

FILED
Jan 11, 2004
Secretary of State

Entity Name: TRIESTE 1605, LLC

Current Principal Place of Business:

821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102

New Principal Place of Business:

Current Mailing Address:

8805 TAMIAMI TRAIL
#147
NAPLES, FL 34108

New Mailing Address:

FEI Number: 59-3751867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOVATT, JEFF M ESQ.
CHEFFY, PASSIDOMO, WILSON & JOHNSON LLP
821 FIFTH AVE. SOUTH, STE. 201
NAPLES, FL 34102 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: INGRAM, JOE W
Address: 8787 BOY COLONY DR #1605
City-St-Zip: NAPLES, FL 34108

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: JOE W INGRAM

MGRM

01/11/2004

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