

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019752

FILED
Apr 27, 2004
Secretary of State

Entity Name: TUPELO DEVELOPMENT, LLC

Current Principal Place of Business:

401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Principal Place of Business:

Current Mailing Address:

401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301

New Mailing Address:

FEI Number: 59-3759580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEWIS, JOHN R
401 E. VIRGINIA STREET
TALLAHASSEE, FL 32301 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: LEWIS, JOHN R
Address: 4501 ROCKBRIDGE HOLLOW
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: MAYFIELD, EMORY L
Address: 7510 BUCK LAKE ROAD
City-St-Zip: TALLAHASSEE, FL 32311

Title: MGRM () Delete
Name: LEWIS, BRADFORD R
Address: 911 PINE STREET
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: MAYFIELD, HENRY M
Address: 1572 COLONIAL TERRACE
City-St-Zip: TALLAHASSEE, FL 32303

Title: MGRM () Delete
Name: CANUP, EDWARD G
Address: 2400 DEBDEN ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: MGRM () Delete
Name: WILKINSON, BEN H JR.
Address: 4694 HIGH GROVE ROAD
City-St-Zip: TALLAHASSEE, FL 32308

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOHN R LEWIS

MGRM

04/27/2004

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