2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000002228

Entity Name: RIVER CHASE OF TAMPA, LLC

FILED May 21, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6522 GUNN HWY TAMPA, FL 33625

Current Mailing Address: New Mailing Address:

6522 GUNN HWY TAMPA, FL 33625

FEI Number: 04-3635234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LYNCH, PAUL R 101 EAST KENNEDY BLVD. SUITE 2800 TAMPA, FL 33602 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

itle: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 SUAREZ, JACK D
 Name:
 SUAREZ, JACK D

 Address:
 6522 GUNN WAY
 Address:
 6522 GUNN WAY

 City-St-Zip:
 TAMPA, FL 33625
 City-St-Zip:
 TAMPA, FL 33625

Title: MGR () Delete Title: MGRM (X) Change () Addition

 Name:
 RUSHNELL, DEVON
 Name:
 RUSHNELL, DEVON

 Address:
 6522 GUNN WAY
 Address:
 6522 GUNN WAY

 City-St-Zip:
 TAMPA, FL 33625
 TAMPA, FL 33625
 TAMPA, FL 33625

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: JACK D SUAREZ MGRM 05/21/2004