

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003215

FILED  
Mar 24, 2004  
Secretary of State

Entity Name: CLEARWATER EAST BAY, LLC

## Current Principal Place of Business:

2453 N. MILITARY TRAIL  
WEST PALM BEACH, FL 33409 US

## New Principal Place of Business:

7655 STEEPLECHASE DRIVE  
PALM BEACH GARDENS, FL 33418 US

## Current Mailing Address:

7655 STEEPLECHASE DRIVE  
PALM BEACH GARDENS, FL 33418 US

## New Mailing Address:

FEI Number: 02-0564885      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ADDISON, MICHAEL C  
400 N. TAMPA ST.  
SUITE 1100  
TAMPA, FL 33602 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: MGR ( ) Delete  
Name: GUZMAN, BARBARA  
Address: 7655 STEEPLECHASE DR  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: MGR ( ) Delete  
Name: GUZMAN, RICHARD MR  
Address: 7655 STEEPLECHASE DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

## ADDITIONS/CHANGES:

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: BARBARA GUZMAN

MRS

03/24/2004

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