2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000003746

FILED Apr 14, 2004 Secretary of State

Entity Name: SUNCOAST PROPERTY MANAGEMENT AND DEVELOPMENT, LLC

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

2189 CLEVELAND STREET 130 MARINA DEL REY

SUITE 264 CLEARWATER, FL 33767 US CLEARWATER, FL 33765

Current Mailing Address: New Mailing Address:

PO BOX 7388 PO BOX 7388

CLEARWATER, FL 33758 US

FEI Number: 04-3620497 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:

SOLLECITO, ROSA SOLLECITO, ROSA 2189 CLEVELAND STREET, SUITE 264 SOLLECITO, ROSA P.O.BOX #7388

CLEARWATER, FL 33765 US CLEARWATER, FL 33758 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: 04/14/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 SOLLECITO, ROSA E
 Name:

 Address:
 P.O. BOX 7388
 Address:

 City-St-Zip:
 CLEARWATER, FL 337587388
 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: ROSA E. SOLLECITO MGRM 04/14/2004