2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2004
Secretary of State

DOCUMENT# L02000004275

Entity Name: MORELLI-TMC REAL ESTATE DEVELOPMENT, L.L.C.

Current Principal Place of Business:

12157 W. LINEBAUGH AVE., STE. #240
TAMPA, FL 33626

New Principal Place of Business:

Current Mailing Address:

12157 W. LINEBAUGH AVE., STE. #240
TAMPA, FL 33626

New Mailing Address:

FEI Number: 27-0025147 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MORELLI, PATRICK
16005 PRESTON TRAILWAY
ODESS, FL 33556 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: CEOP ( ) Delete
Name: MORELLI, PATRICK
Address: 18005 PRESTON TRAILWAY
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: MORELLI, PATRICK
Address: 18005 PRESTON TRAILWAY
City-St-Zip: ODESSA, FL 33556

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: PATRICK MORELLI MGRM 04/23/2004

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