

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000005724

FILED
Jun 30, 2004
Secretary of State

Entity Name: VALENTI SOUTHEAST MANAGEMENT, LLC

Current Principal Place of Business:

3450 W. BUSCHWOOD DRIVE, SUITE 195
TAMPA, FL 33618

New Principal Place of Business:

Current Mailing Address:

3450 W. BUSCHWOOD DRIVE, SUITE 195
TAMPA, FL 33618

New Mailing Address:

FEI Number: 02-0560683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NESBITT, STEVEN M
3450 W. BUSCHWOOD DRIVE, SUITE 195
TAMPA, FL 33618

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: P () Delete
Name: VALENTI, DARRELL
Address: 2388 NE 30TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: ST () Delete
Name: NESBITT, STEVEN M
Address: 12505 ROYAL DUBLIN
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VALENTI, DARRELL
Address: 2388 NE 30TH COURT
City-St-Zip: POMPANO BEACH, FL 33064

Title: MGR (X) Change () Addition
Name: NESBITT, STEVEN M
Address: 12505 ROYAL DUBLIN
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: DARRELL VALENTI

MGRM

06/30/2004

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