

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009394

FILED
Apr 22, 2004
Secretary of State

Entity Name: KETCHEY HORAN LIQUIDATION, LLC

Current Principal Place of Business:

100 SOUTH ASHLEY DRIVE, SUITE 1500
TAMPA, FL 33602

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 500
TAMPA, FL 33601

New Mailing Address:

100 SOUTH ASHLEY DRIVE, SUITE 1500
ATTN: CHARLES F. KETCHEY, JR.
TAMPA, FL 33602

FEI Number: 75-3046689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEUKAMM, JOHN B
101 E. KENNEDY BLVD
SUITE 3140
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: MGRM () Delete
Name: KETCHAY, JR., CHARLES F
Address: 100 S. ASHLEY DR., SUITE 1500
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KETCHEY, JR., CHARLES F
Address: 100 S. ASHLEY DR., SUITE 1500
City-St-Zip: TAMPA, FL 33602

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: CHARLES F. KETCHEY, JR.

MGRM

04/22/2004

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