

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009866

Entity Name: 555 TRITON, LLC

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2509 63RD AVENUE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

2509 63RD AVENUE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAPMAN, KENNETH D JR
2501 63RD AVE. EAST
BRADENTON, FL 34203

Name and Address of New Registered Agent:

NATHANSON, LISA
2501 63RD AVE. EAST
BRADENTON, FL 34203

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: LISA NATHANSON

04/21/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: PRICE, BEN E
Address: 1211 GULF OF MEXICO DR.
City-St-Zip: LONGBOAT KEY, FL 34228

ADDITIONS/CHANGES:

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: BEN E. PRICE

MGRM

04/21/2004

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