

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000010498

Entity Name: SANIBEL SIESTA 304 LLC

FILED
May 24, 2004
Secretary of State

Current Principal Place of Business:

1246 FULGUR
STE 304
SANIBEL, FL 33957

New Principal Place of Business:

Current Mailing Address:

408 MIAMI AVE
TERRACE PARK, OH 45174

New Mailing Address:

FEI Number: 13-4360521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICE, SNNI
1246 FULGER #304
SANIBEL, FL 33957

Name and Address of New Registered Agent:

RICE, ANN W
1246 FULGER #304
SANIBEL, FL 33957

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: ANN W. RICE

05/24/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: RICE, ANNI
Address: 408 MIAMI AVE
City-St-Zip: TERRACE PARK, OH 45174

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: RICE, ANN W
Address: 408 MIAMI AVE
City-St-Zip: TERRACE PARK, OH 45174

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: ANN W. RICE

MGRM

05/24/2004

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