

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000012306

FILED
May 06, 2004
Secretary of State

Entity Name: PRUDENCE DRIVE, L.L.C.

Current Principal Place of Business:

8191 N. TAMIAMI TRAIL
SARASOTA, FL 34243

New Principal Place of Business:

Current Mailing Address:

8191 N. TAMIAMI TRAIL
SARASOTA, FL 34243

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CIARAVELLA, RONALD D
8191 N. TAMIAMI TRAIL
SARASOTA, FL 34243

Name and Address of New Registered Agent:

HANSON, MICHAEL D
8191 N. TAMIAMI TRAIL
SARASOTA, FL 34243

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: MICHAEL D. HANSON

05/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: CIARAVELLA, RONALD D
Address: 8191 N. TAMIAMI TR.
City-St-Zip: SARASOTA, FL 34243

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: ROANDL D. CIARAVELLA

MGR

05/06/2004

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