

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000015148

FILED
Jun 29, 2005
Secretary of State

Entity Name: FPB, LLC

Current Principal Place of Business:

300 WEST PLATT STREET, #100
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

300 WEST PLATT STREET, #100
TAMPA, FL 33606

New Mailing Address:

FEI Number: 20-1315401 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FARRIOR, REX
300 WEST PLATT STREET, #100
TAMPA, FL 33606 US

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/MANAGERS:

Title: MGRM () Delete
Name: FARRIOR, REX
Address: 300 WEST PLATT STREET, #100
City-St-Zip: TAMPA, FL 33606

Title: MGRM () Delete
Name: BROCK, HEATHER
Address: 501 E. KENNEDY BLVD., #1600
City-St-Zip: TAMPA, FL 33602

Title: MGRM () Delete
Name: PARKINSON, ED
Address: 501 E. KENNEDY BLVD., #1600
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REX FARRIOR

MGMR

06/29/2005

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