## 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

CITY-ST-ZIP

## Apr 05, 2004 08:00 AM Secretary of State **DOCUMENT # L02000020469** CARRIERA - BAYWAY LLC Principal Place of Business Mailing Address 3040 HOMESTEAD OAKS DRIVE 3040 HOMESTEAD OAKS DRIVE CLEARWATER, FL 33759 CLEARWATER, FL 33759 01062004 No Chq-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 52-2372504 Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent DO NOT WRITE PRATESI, EMIL G **1253 PARK ST** CLEARWATER, FL 33756 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and tile it applicable. (NOTE: Registered Agent signature required when reinstaling) Filing Fee is \$50.00 Due by May 1, 2004 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE CARRIERA, FRANCESCO NAME STREET ADDRESS 3040 HOMESTEAD OAKS DR U00000103995 C(TY-57-7/P CLEARWATER, FL 33759 NAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE BRLE STREET ADDRESS CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-57-73P NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes, I further certify that the information indicated on this report is true and accurate and that my 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.

BIONATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

**FILED**