

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021530

FILED
Apr 29, 2004
Secretary of State

Entity Name: SCARBOROUGH, HILL & RUGH, P.L.

Current Principal Place of Business:

609 WEST DELEON STREET
TAMPA, FL 33606

New Principal Place of Business:

707 W. AZEELE ST.
TAMPA, FL 33606

Current Mailing Address:

609 WEST DELEON STREET
TAMPA, FL 33606

New Mailing Address:

707 W. AZEELE ST.
TAMPA, FL 33606

FEI Number: 42-1551463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCARBOROUGH, MATHEW
609 WEST DELEON STREET
TAMPA, FL 33606

Name and Address of New Registered Agent:

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/MEMBERS:

Title: CEO () Delete
Name: SCARBOROUGH, MATTHEW C
Address: 609 W. DELEON STREET
City-St-Zip: TAMPA, FL 33606

Title: P () Delete
Name: HILL, CHRISTOPHER T
Address: 200 S. ORANGE AVE, SUN TRUST CTR. #2210
City-St-Zip: ORLANDO, FL 32802

Title: VP () Delete
Name: RUGH, KENNETH B
Address: 200 S. ORANGE AVE., SUN TRUST CT., #2210
City-St-Zip: ORLANDO, FL 32802

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SCARBOROUGH, MATTHEW C MGRM
Address: 707 W. AZEELE ST.
City-St-Zip: TAMPA, FL 33606

Title: MGR (X) Change () Addition
Name: HILL, CHRISTOPHER T MGR
Address: 201 S. ORANGE AVE., SUITE 720
City-St-Zip: ORLANDO, FL 32802

Title: MGR (X) Change () Addition
Name: RUGH, KENNETH B MGR
Address: 201 S. ORANGE AVE. SUITE 720
City-St-Zip: ORLANDO, FL 32802

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: MATTHEW C. SCARBOROUGH

MGRM

04/29/2004

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