

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023503

FILED
Mar 02, 2005
Secretary of State

Entity Name: 5000 GULF OF MEXICO DRIVE, LLC

Current Principal Place of Business:

1225 FRUITVILLE ROAD
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1225 FRUITVILLE ROAD
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 04-3720249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GATES, CHAD L
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

BAND, GREGORY S
1680 FRUITVILLE ROAD, SUITE 102
SARASOTA, FL 34236 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: GREGORY S. BAND

03/02/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILLER, MARK
Address: 1225 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILLER, MARK S
Address: 1225 FRUITVILLE RD
City-St-Zip: SARASOTA, FL 34236

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: MARK S MILLER

MGR

03/02/2005

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