

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025324

FILED
Jul 05, 2004
Secretary of State

Entity Name: THE KOLETTIS KREW, L.L.C.

Current Principal Place of Business:

1058 KEENE ROAD
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

14708 SAN MARSALA COURT
TAMPA, FL 33626

New Mailing Address:

FEI Number: 75-3083011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, SUITE 102
CLEARWATER, FL 33756 US

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: MGR () Delete
Name: KOLETTIS, ELIAS
Address: 1058 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KOLETTIS, ELIAS M
Address: 1058 KEENE ROAD
City-St-Zip: DUNEDIN, FL 34698

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: ELIAS M. KOLETTIS, DO. MS

MGR

07/05/2004

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