

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000025918

FILED
Apr 30, 2004
Secretary of State

Entity Name: SIGNATURE REALTY CO., LLC

Current Principal Place of Business:

2965 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Principal Place of Business:

1611 RIDGEWOOD STREET
CLEARWATER, FL 33755

Current Mailing Address:

2965 ROOSEVELT BLVD.
CLEARWATER, FL 33760

New Mailing Address:

1611 RIDGEWOOD STREET
CLEARWATER, FL 33755

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVERSTEIN, MURRAY B
ONE PROGRESS PLAZA
SAINT PETERSBURG, FL 33701

Name and Address of New Registered Agent:

BYRNES, TRACY L
1611 RIDGEWOOD STREET
CLEARWATER, FL 33755

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: TRACY BYRNES

04/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: GEIGER, CONNIE
Address: 2965 ROSELVELT BLVD
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BYRNES, TRACY
Address: 1611 RIDGEWOOD STREET
City-St-Zip: CLEARWATER, FL 33755

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: TRACY BYRNES

MGR

04/30/2004

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