

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000026655

FILED
Mar 01, 2004
Secretary of State

Entity Name: 9295 STARKEY ROAD, L.L.C.

Current Principal Place of Business:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

New Principal Place of Business:

9023 PARK BLVD.
SEMINOLE, FL 33777

Current Mailing Address:

11716 HARBORSIDE CIRCLE
LARGO, FL 33773

New Mailing Address:

9023 PARK BLVD.
SEMINOLE, FL 33777

FEI Number: 43-1978455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASSMAN, ALAN S
1245 COURT STREET, STE. 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: SHAPIRO, MICHAEL
Address: 11716 HARBORSIDE CIRCLE
City-St-Zip: LARGO, FL 33773

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHAPIRO, MICHAEL
Address: 9023 PARK BLVD.
City-St-Zip: SEMINOLE, FL 33777

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: MICHAEL SHAPIRO

PRES

03/01/2004

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