

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001132

Entity Name: 2604 ASSOCIATES, LLC

FILED  
Apr 28, 2009  
Secretary of State

**Current Principal Place of Business:**

2926 W. WALLCRAFT AVE.  
TAMPA, FL 33611

**New Principal Place of Business:**

**Current Mailing Address:**

2926 W. WALLCRAFT AVE.  
TAMPA, FL 33611

**New Mailing Address:**

FEI Number: 03-0499721

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HORNSTROM, RICHARD N  
2926 W. WALLCRAFT AVE.  
TAMPA, FL 33611 US

**Name and Address of New Registered Agent:**

HORNSTROM, RICHARD N MGRM  
2926 W. WALLCRAFT AVE.  
TAMPA, FL 33611 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: RICHARD HORNSTROM

04/28/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: HORNSTROM, RICHARD N  
Address: 2926 W. WALLCRAFT AVE.  
City-St-Zip: TAMPA, FL 33611

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HORNSTROM, RICHARD N MGRM  
Address: 2926 W. WALLCRAFT AVE.  
City-St-Zip: TAMPA, FL 33611

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD N HORNSTROM

MGRM

04/28/2009

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