2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002651

Entity Name: YBOR VILLAGE LOFTS, LLC

FILED Apr 16, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1903-1911 E. 5TH AVENUE TAMPA, FL 33605 **Current Mailing Address: New Mailing Address:** 1128 FLAGLER AVENUE KEY WEST, FL 33040 **FEI Number:** FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SIRECI, THOMAS J JR. 402 APPELROUTH LANE KEY WEST, FL FL 33040 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: Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS:

WINCHESTER, TN 37398 US

City-St-Zip:

ADDITIONS/CHANGES:

City-St-Zip:

MGR () Change () Addition () Delete SIRECI, THOMAS J JR. Name: Name: Address: 1128 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: SIRECI, MATTHEW R Name: Address: 1128 FLAGLER AVENUE Address: City-St-Zip: KEY WEST, FL 33040 US City-St-Zip: Title: MGRM () Delete Title: () Change () Addition FANDRICH, JASON M Name: Name: 111 1ST AVENUE NW, SUITE 1 Address: Address:

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: THOMAS J. SIRECI, JR. MGR 04/16/2004