

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002774

FILED
Apr 30, 2004
Secretary of State

Entity Name: FOUR SEASONS CONSTRUCTION & MANAGEMENT, LLC

Current Principal Place of Business:

2706 MIDTIMES DRIVE
TAMPA, FL 33618

New Principal Place of Business:

15431 N. FLORIDA AVE
TAMPA, FL 33613

Current Mailing Address:

P.O. BOX 7894
TAMPA, FL 33673

New Mailing Address:

8316 N HABANA AVE
TAMPA, FL 33614

FEI Number: 43-1993899

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, RANDELL
315 S. HYDE PARK AVENUE
TAMPA, FL 33606 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: GILLELAND, DAVID
Address: 15431 N FLORIDA AVE
City-St-Zip: TAMPA, FL 33613

Title: MGRM () Change (X) Addition
Name: LOCKLER, JAY
Address: 2706 MIDTIMES DR
City-St-Zip: TAMPA, FL 33618

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: DAVID GILLELAND

MGRM

04/30/2004

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