

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000002811

FILED
May 13, 2004
Secretary of State

Entity Name: MINOAN MANAGEMENT, LLC

Current Principal Place of Business:

704 WEST BAY ST.
TAMPA, FL 33606

New Principal Place of Business:

111 N. BELCHER ROAD
201
CLEARWATER, FL 33765

Current Mailing Address:

704 WEST BAY ST.
TAMPA, FL 33606

New Mailing Address:

111 N. BELCHER ROAD
201
CLEARWATER, FL 33765

FEI Number: 05-0550241

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOUTZOUKAS, MICHAEL A
704 WEST BAY ST.
TAMPA, FL 33606

Name and Address of New Registered Agent:

BOUTZOUKAS, MICHAEL E
111 N. BELCHER ROAD
201
CLEARWATER, FL 33765

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: MICHAEL E. BOUTZOUKAS

05/13/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SEMANDERES, STAVROS N
Address: P.O. BOX 97
City-St-Zip: HOUSTON, PA 15342

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: STAVROS N. SEMANDERES

MGMR

05/13/2004

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