

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000003246

FILED
Apr 19, 2004
Secretary of State

Entity Name: METCALF BUILDING, LLC

Current Principal Place of Business:

100 E. PINE STREET, SUITE 600
ORLANDO, FL 32825

New Principal Place of Business:

100 SOUTH ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

Current Mailing Address:

100 E. PINE STREET, SUITE 600
ORLANDO, FL 32825

New Mailing Address:

100 SOUTH ORANGE AVENUE
SUITE 400
ORLANDO, FL 32801

FEI Number: 57-1159152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIETRICH, D. PAUL II
ATTORNEY AT LAW
37 NORTH ORANGE AVENUE, SUITE 200
ORLANDO, FL 32801 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: MGRM () Delete
Name: KUHN, CAMERON B
Address: 100 EAST PINE STREET, SUITE 600
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CAMERON KUHN

MGRM

04/19/2004

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