2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005166

Entity Name: DEMARCAY, L.L.C.

FILED Apr 20, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:

3300 HENDERSON BLVD., SUITE 106 409 S WESTLAND AVE

TAMPA, FL 33609 UNIT 1

TAMPA, FL 33606

Current Mailing Address: New Mailing Address:

3300 HENDERSON BLVD., SUITE 106 409 S WESTLAND AVE TAMPA, FL 33609 UNIT 1

TAMPA, FL 33606

ADDITIONS/CHANGES:

FEI Number: 72-1503131 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DEMARCAY, MICHAEL C 409 S. WESTLAND AVE., UNIT 1 TAMPA, FL 33606

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:

() Delete

Title: () Change (X) Addition DEMARCAY, MICHAEL C MGRM Name: Name: Address: Address: 409 S WESTLAND AVE, UNIT 1

City-St-Zip: City-St-Zip: TAMPA, FL 33606

Title: () Delete Title: MGR () Change (X) Addition Name: Name: DEMARCAY, MICHAEL C MGR Address: Address: 409 S WESTLAND AVE. UNIT 1

City-St-Zip: City-St-Zip: TAMPA, FL 33606

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: MICHAEL C DEMARCAY **MGRM** 04/20/2004