2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000005425

Entity Name: KANTZIOS FAMILY LLC

FILED Feb 09, 2004 Secretary of State

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

2626 VELVENTOS DR. 2626 VELVENTOS DR

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

Current Mailing Address: New Mailing Address:

2626 VELVENTOS DR. 2626 VELVENTOS DR

CLEARWATER, FL 33761 US CLEARWATER, FL 33761 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

GEORGE G. PAPPAS, P.A.
901 N. HERCULES AVE.
STE. D
CLEARWATER, FL 33765 US
GEORGE G. PAPPAS, P.A.
901 N HERCULES AVE
SUITE C
CLEARWATER, FL 33765 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: GEORGE G. PAPPAS, ESQ. 02/09/2004

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 KANTZIOS, JIM

 Address:
 Address:
 2626 VELVENTOS DR

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33761 US

Title: () Delete Title: MGRM () Change (X) Addition

 Name:
 Name:
 KANTZIOS, MARIA

 Address:
 Address:
 2626 VELVENTOS DR

 City-St-Zip:
 City-St-Zip:
 CLEARWATER, FL 33761 US

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: JIM KANTZIOS MGRM 02/09/2004