

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006440

FILED
Aug 04, 2004
Secretary of State

Entity Name: TAZAMEK, LLC

Current Principal Place of Business:

5445 WEST CYPRESS STREET, STE. 110
TAMPA, FL 33607

New Principal Place of Business:

1401 N. WESTSHORE BLVD
SUITE 225
TAMPA, FL 33607 US

Current Mailing Address:

5445 WEST CYPRESS STREET, STE. 110
TAMPA, FL 33607

New Mailing Address:

4319 FALLBROOK BLVD
PALM HARBOR, FL 34685 US

FEI Number: 83-0403146

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNSON, JOHN MORGAN
1474 JORDAN HILLS COURT
CLEARWATER, FL 33756 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: MGR () Delete
Name: TUSZYNSKI, MARK
Address: 5445 WEST CYPRESS ST., STE. 110
City-St-Zip: TAMPA, FL 33607

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TUSZYNSKI, MARK J MGRM
Address: 4319 FALLBROOK BLVD
City-St-Zip: PALM HARBOR, FL 34685 US

Title: MGR () Change (X) Addition
Name: ADAMEK, RICHARD J MGR
Address: 9803 BAYBORO BRIDGE DRIVE
City-St-Zip: TAMPA, FL 33626 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: MARK TUSZYNSKI

MGRM

08/04/2004

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