

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006544

FILED
May 25, 2004
Secretary of State

Entity Name: CLIFF CREEK LLC

Current Principal Place of Business:

5700 ESCONDIDA BLVD. # 603
ST. PETERSBURG, FL 33715 US

New Principal Place of Business:

Current Mailing Address:

4905 34TH STREET SOUTH #405
ST. PETERSBURG, FL 33711 US

New Mailing Address:

5700 ESCONDIDA BLVD
603
ST. PETERSBURG, FL 33715 US

FEI Number: 13-4244719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACTIVEFILINGS, LLC
10651 NE 11TH COURT
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

KELLEY, DAVID J
5700 ESCONDIDA BLVD
603
ST. PETERSBURG, FL 33715 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: DAVID J. KELLEY

05/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: KELLEY, DAVID
Address: 5700 ESCONDIDA BLVD. #603
City-St-Zip: ST. PETERSBURG, FL 33715

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: DAVID J. KELLEY

MGR

05/25/2004

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