

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000008753

FILED
Jan 08, 2008
Secretary of State

Entity Name: 1004 NORTH DONNELLY STREET, L.L.C.

Current Principal Place of Business:

4800 WATERWITCH POINT DRIVE
ORLANDO, FL 32806

New Principal Place of Business:

Current Mailing Address:

4800 WATERWITCH POINT DRIVE
ORLANDO, FL 32806

New Mailing Address:

FEI Number: 76-0725317

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHROEDER, C A
4800 WATERWITCH POINT DRIVE
ORLANDO, FL 32806 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/MANAGERS:

Title: MGRM () Delete
Name: SCHROEDER, C A
Address: 4800 WATERWITCH POINT DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: MGRM () Delete
Name: WILLIAMS, MICHAEL E
Address: 4180 ALBRITTON ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: MGRM () Delete
Name: MACDERMOTT, PAUL W
Address: 148 RIVER OAKS CIRLCE
City-St-Zip: SANFORD, FL 32771

Title: MGRM () Delete
Name: COUGHLIN, DENNIS M
Address: 925 CLAY BLVD.
City-St-Zip: EUSTIS, FL 32726

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: C A SCHROEDER

MGRM

01/08/2008

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