2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

Jan 07, 2005 08:00 AM DOCUMENT # L03000009002 Secretary of State 4121 SOUTH MACDILL, L.L.C. Principal Place of Business Mailing Address 2907 WEST HARBOR VIEW AVENUE 2907 WEST HARBOR VIEW AVENUE TAMPA, FL 33611 TAMPA, FL 33611 01042005No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 51-0456008 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent GOLD, AARON J DO NOT WRITE 704 WEST BAY STREET TAMPA, FL 33608 IN THIS SPACE 3. 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, I am familiar with, and accept the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Un0000174078 Filing Fee is \$50.00 Due by May 1, 2005 01/07/05-80045-005 50.00 MANAGING MEMBERS/MANAGERS 9. TITLE MURRAY DON NAME 2907 W HARBOURVIEW AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITE SPIWAK, WAYNE 2907 W HARBOURVIEW AVE STREET ADDRESS CITY-ST-ZIP TAMPA, FL 33611 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify 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 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ADDITION OF PRINTED NAME OF SIGNING MA

CATY-ST-ZIP

DONALD Y MURRAY

111/05

813-639-1526

Daytime Phone #

FILED