

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009093

FILED
Jul 06, 2004
Secretary of State

Entity Name: 29TH STREET EAST HOLDINGS, LLC

Current Principal Place of Business:

1111 3RD AVENUE WEST
SUITE 160
BRADENTON, FL 34205 US

New Principal Place of Business:

905 25TH DRIVE EAST
ELLENTON, FL 34222 US

Current Mailing Address:

1111 3RD AVENUE WEST
SUITE 160
BRADENTON, FL 34205 US

New Mailing Address:

905 25TH DRIVE EAST
ELLENTON, FL 34222 US

FEI Number: 76-0727370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARWICK, ROBERT D
1111 3RD AVENUE WEST
SUITE 160
BRADENTON, FL 34205 US

Name and Address of New Registered Agent:

BARWICK, ROBERT D
905 25TH DRIVE EAST
ELLENTON, FL 34222 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:

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: BARWICK, ROBERT D
Address: 1111 3RD AVENUE WEST, SUITE 160
City-St-Zip: BRADENTON, FL 34205

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARWICK, ROBERT D
Address: 905 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Change (X) Addition
Name: BEDFORD, RICHARD
Address: 905 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

Title: MGR () Change (X) Addition
Name: BARWICK, DERRICK
Address: 905 25TH DRIVE EAST
City-St-Zip: ELLENTON, FL 34222

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: ROBERT D BARWICK

MGMR

07/06/2004

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