

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000011123

FILED
May 01, 2004
Secretary of State

Entity Name: ALBRITTON FAMILY INVESTMENTS L-1 LLC

Current Principal Place of Business:

5053 OCEAN BLVD.
SARASOTA, FL 34242

New Principal Place of Business:

Current Mailing Address:

5053 OCEAN BLVD.
SARASOTA, FL 34242

New Mailing Address:

P.O. BOX 19707
SARASOTA, FL 34276

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRMAN, LEE
5053 OCEAN BLVD.
SARASOTA, FL 34242

Name and Address of New Registered Agent:

CLASP INC.
3001 TAMIAMI TRAIL N.
4TH FLOOR
NAPLES, FL 34103

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: JOEL SCHECHTER, PRESIDENT

05/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete

Name:

Address:

City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition

Name: IBIS MANAGEMENT L-6, LLC

Address: P.O. BOX 19707

City-St-Zip: SARASOTA, FL 34276

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 C. ALBRITTON

MGR

05/01/2004

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