

FILED
Mar 18, 2004 8:00 am
Secretary of State

03-05-2004 90226 045 ****50.00

2004 LIMITED LIABILITY COMPANY
ANNUAL REPORT

DOCUMENT # L03000014263					
1. Entity Name MT. VERNON, LLC					
Principal Place of Business 13777 BELCHER RD. SOUTH LARGO, FL 33771			Mailing Address 13777 BELCHER RD. SOUTH LARGO, FL 33771		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip	Country	Zip	Country	4. FEI Number 20-0682595	
				Applied For ☐ Not Applicable	
				5. Certificate of Status Desired ☐ \$5.00 Additional Fee Required	
6. Name and Address of Current Registered Agent LOMBARDI, RITA A 13777 BELCHER RD. SOUTH LARGO, FL 33771				7. Name and Address of New Registered Agent	
				Name	
				Street Address (P.O. Box Number is Not Acceptable)	
				City	
				FL Zip Code	
8. 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.					
SIGNATURE _____ DATE _____ Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when reappointing)					
Filing Fee is \$50.00 Due by May 1, 2004		Make check payable to: Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE		☐ Delete	TITLE	P	☐ Change ☒ Addition
NAME			NAME	Piazza, John J. Sr.	
STREET ADDRESS			STREET ADDRESS	13777 Belcher Road S.	
CITY-ST-ZIP			CITY-ST-ZIP	Largo, FL 33771	
TITLE		☐ Delete	TITLE	VP	☐ Change ☒ Addition
NAME			NAME	Piazza, Rosemary E.	
STREET ADDRESS			STREET ADDRESS	13777 Belcher Road S.	
CITY-ST-ZIP			CITY-ST-ZIP	Largo, FL 33771	
TITLE		☐ Delete	TITLE	VPT	☐ Change ☒ Addition
NAME			NAME	Lentini, Vincent J.	
STREET ADDRESS			STREET ADDRESS	13777 Belcher Road S.	
CITY-ST-ZIP			CITY-ST-ZIP	Largo, FL 33771	
TITLE		☐ Delete	TITLE	S	☐ Change ☒ Addition
NAME			NAME	Lombardi, Rita A.	
STREET ADDRESS			STREET ADDRESS	13777 Belcher Road S.	
CITY-ST-ZIP			CITY-ST-ZIP	Largo, FL 33771	
TITLE		☐ Delete	TITLE		☐ Change ☐ Addition
NAME			NAME		
STREET ADDRESS			STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.					
SIGNATURE: <u>Vincent J. Lentini</u> Vincent J. Lentini 2/23/04 727-726-3310 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Deline Phone #					