

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000016074

FILED
Jul 26, 2004
Secretary of State

Entity Name: PARKE 33 - PHASE I, L.L.C.

Current Principal Place of Business:

603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

New Principal Place of Business:

Current Mailing Address:

603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

New Mailing Address:

FEI Number: 41-2095670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUGGLES, THOMAS W ESQ
603 INDIAN ROCKS RD.
BELLEAIR, FL 33756

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/MEMBERS:

Title: MGR () Delete
Name: FLORIDA CENTRAL MANA, GEMENT, INC.
Address: 2430 ESTANCIA BLVD., STE. 114
City-St-Zip: CLEARWATER, FL 34621

ADDITIONS/CHANGES:

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

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: JOHN J. MARK

MGR

07/26/2004

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