

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017310

FILED
Apr 28, 2004
Secretary of State

Entity Name: CARTER ROAD PLAZA, LLC

Current Principal Place of Business:

4619 MIRABELLA COURT
ST. PETE BEACH, FL 33706 US

New Principal Place of Business:

3632 W CYPRESS ST
TAMPA, FL 33607 US

Current Mailing Address:

4619 MIRABELLA COURT
ST. PETE BEACH, FL 33706 US

New Mailing Address:

3632 W CYPRESS ST
TAMPA, FL 33607 US

FEI Number: 55-0831887

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

EAST, CLARK D
4619 MIRABELLA COURT
ST. PETE BEACH, FL FL US

Name and Address of New Registered Agent:

EAST, CLARK D
3632 W CYPRESS ST
TAMPA, FL FL 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: CLARK D EAST

04/28/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: EAST, CLARK D
Address: 3632 W CYPRESS ST
City-St-Zip: TAMPA, FL 33607

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: CLARK D EAST

MGRM

04/28/2004

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