

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018050

FILED
Jan 08, 2004
Secretary of State

Entity Name: THE ALLIANCE GROUP OF TAMPA BAY II, LLC

Current Principal Place of Business:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624 US

New Principal Place of Business:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 US

Current Mailing Address:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624 US

New Mailing Address:

4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 US

FEI Number: 05-0569955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMFLO, LLC
4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33624 US

Name and Address of New Registered Agent:

ARMFLO, LLC
4015 CARROLLWOOD VILLAGE DRIVE
TAMPA, FL 33618 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:

01/08/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: ARMFLO, LLC,
Address: 4015 CARROLLWOOD VILLAGE DRIVE
City-St-Zip: TAMPA, FL 33618 US

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: ARMANDO FLORES

MGR

01/08/2004

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