

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018225

FILED
Sep 30, 2004
Secretary of State

Entity Name: WEST BAY VILLAGE TOWN CENTRE, LLC

Current Principal Place of Business:

611 WEST BAY STREET
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

611 WEST BAY STREET
TAMPA, FL 33606

New Mailing Address:

FEI Number: 56-2402625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBBINS, MICHAEL H
SHUMAKER, LOOP & KENDRICK, LLP
101 EAST KENNEDY BLVD., STE. 2800
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

HPB MANAGEMENT INC.
611 WEST BAY STREET
TAMPA, FL 33602 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: SCOTT M. SHIMBERG

09/30/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HYDE PARK BUILDERS., INC.
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HPB MANAGEMENT INC.,
Address: 611 WEST BAY STREET
City-St-Zip: TAMPA, FL 33606

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: SCOTT M. SHIMBERG

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09/30/2004

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