

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019351

FILED
Sep 09, 2004
Secretary of State

Entity Name: AMERICAN SUPERMODEL LLC

Current Principal Place of Business:

2913 W. OSBOURNE
TAMPA, FL 33614

New Principal Place of Business:

Current Mailing Address:

2913 W. OSBOURNE
TAMPA, FL 33614

New Mailing Address:

FEI Number: 14-1885483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNDY, MICHAEL L
209 S. HOWARD AVE
TAMPA, FL 33606 US

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: MGRM () Delete
Name: MAROTTA, STEVEN C
Address: 2913 W. OSBOURNE
City-St-Zip: TAMPA, FL 33614 US

Title: MGRM () Delete
Name: HESS, BRYAN L
Address: 4210 GLENHAVEN LANE
City-St-Zip: TAMPA, FL 33624 US

Title: MGRM () Delete
Name: COHN, SHANE I
Address: 9525 ORANGE GROVE DRIVE, #4
City-St-Zip: TAMPA, FL 33618 US

Title: MGRM () Delete
Name: SOBTZAK, BRYON
Address: 1704 W. COUNTRY CLUB DRIVE
City-St-Zip: TAMPA, FL 33618 US

ADDITIONS/CHANGES:

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

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

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

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: STEVEN C. MAROTTA

MGRM

09/09/2004

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