2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019930

FILED Sep 24, 2004 Secretary of State

Entity Name: JOHNATHAN TALLY, LIMITED LIABILITY COMPANY

New Principal Place of Business: Current Principal Place of Business: 1225 WHITEHALL PLACE SUITE 200 SARASOTA, FL 34242 **Current Mailing Address: New Mailing Address:** 1225 WHITEHALL PLACE SUITE 200 SARASOTA, FL 34242 FEI Number: 74-3063895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SAPP, SUZANNE R 1225 WHITEHALL PLACE SUITE 200 SARASOTA, FL 34242 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: Electronic Signature of Registered Agent Date **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** () Change () Addition () Delete SAPP, TIMOTHY J Name: Name:

Address: 1225 WHITEHALL PLACE, SUITE 200 Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: SAPP, SUZANNE R Name: Address: 1225 WHITEHALL PLACE, SUITE 200 Address: City-St-Zip: SARASOTA, FL 34242 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: SUZANNE R. SAPP 09/24/2004