

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019983

FILED
Jul 06, 2004
Secretary of State

Entity Name: 1819 MAIN STREET VALET SERVICE, LLC

Current Principal Place of Business:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

New Principal Place of Business:

Current Mailing Address:

1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

New Mailing Address:

FEI Number: 55-0834152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, CARL III
1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

Name and Address of New Registered Agent:

SMITH, FRANKLIN
1819 MAIN STREET, SUITE 602
SARASOTA, FL 34236

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: FRANKLIN SHAWN SMITH

07/06/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: SMITH, FRANKLIN S
Address: 9678 KNIGHTSBRIDGE COURT
City-St-Zip: SARASOTA, FL 34238

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: FRANKLIN SHAWN SMITH

PRES

07/06/2004

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