

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021588

FILED
Jan 20, 2004
Secretary of State

Entity Name: TSP VERO PROPERTIES, L.L.C.

Current Principal Place of Business:

31 HARBOR DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Principal Place of Business:

245 OCEAN WAY
VERO BEACH, FL 32963

Current Mailing Address:

31 HARBOR DRIVE SOUTH
OCEAN RIDGE, FL 33435

New Mailing Address:

245 OCEAN WAY
VERO BEACH, FL 32963

FEI Number: 57-1173542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JEFFREY B
31 HARBOR DRIVE SOUTH
OCEAN RIDGE, FL 33435

Name and Address of New Registered Agent:

DAVIS, JEFFREY B
245 OCEAN WAY
VERO BEACH, FL 32963

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: _____

01/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: DAVIS, JEFFREY B
Address: 245 OCEAN WAY
City-St-Zip: VERO BEACH, FL 32963

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: JEFF DAVIS

MGR

01/20/2004

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