2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 16, 2004
Secretary of State

DOCUMENT# L03000021856

Entity Name: MARISTA KEY, LLC

Current Principal Place of Business:

6620 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Principal Place of Business:

Current Mailing Address:

6620 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

New Mailing Address:

FEI Number: 35-2206960 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WELLS, MARK R
6620 48TH AVENUE DRIVE EAST
BRADENTON, FL 34203

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: WELLS, MARK R
Address: 6620 48TH AVENUE DRIVE EAST
City-St-Zip: BRADENTON, FL 34203

ADDITIONS/CHANGES:

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: MARK R. WELLS CEO 04/16/2004

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