

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000023015

Entity Name: STATHAS BUILDINGS LLC

FILED
Sep 03, 2004
Secretary of State

Current Principal Place of Business:

4212 BELL AVE.
SARASOTA, FL 34231

New Principal Place of Business:

12316 HOLLYBUSH TERRACE
BRADENTON, FL 34202

Current Mailing Address:

4212 BELL AVE.
SARASOTA, FL 34231

New Mailing Address:

12316 HOLLYBUSH TERRACE
BRADENTON, FL 34202

FEI Number: 60-0004962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STATHAS, R.G.
4212 BELL AVE.
SARASOTA, FL 34231

Name and Address of New Registered Agent:

STATHAS, R.G.
12316 HOLLYBUSH TERRACE
BRADENTON, FL 34202

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: ELISSA STATHAS

09/03/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: STATHAS, R.G.
Address: 4212 BELL AVE.
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STATHAS, R.G.
Address: 12316 HOLLYBUSH TERRACE
City-St-Zip: BRADENTON, FL 34202

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: RG STATHAS

MGRM

09/03/2004

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